

**GREAT RIVERS GREENWAY DISTRICT
6178 Delmar
St. Louis, MO 63112**

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Jennifer George- Chair; Monica Huddleston, Vice Chair,
Bernard DuBray, Phyllis Young

MINUTES

October 24, 2017

10:00am

I. CALL TO ORDER

A quorum was established:

Jennifer George, Chair, presided over the meeting.

Present: 3

Monica Huddleston

Bernard DuBray

Jennifer George

Excused: 1

Phyllis Young

Also present: Susan Trautman, Chief Executive Officer
Michael Sorth, Chief Operating Officer
Kevin Miller, Chief Development Officer
Todd Antoine, Vice President of Planning & Projects
Emma Klues, Vice President Director of Communications & Outreach
Mike Carson, Director of Finance and Administration
Barbara Bernthal, Executive Assistant

II. APPROVAL OF AGENDA

Agenda was amended to remove the reference to the Strategic Plan. Monica Huddleston moved to approve the agenda as amended. Bernie DuBray seconded the motion. Motion passed.

III. PRESENTATION:

2018 Budgets presentation given.

VI. STUDY/REPORT ITEMS

V. ACTION ITEMS

Action Item:

Monica Huddleston moved to recommend to the Full Board of Directors the 2018 Great Rivers Greenway Operating, Capital Budgets and Comprehensive

Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project. Bernie DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 3

DuBray, Huddleston, George

VII. ADJOURNMENT

Monica Huddleston moved to adjourn. Bernie DuBray seconded the motion. Motion passed.

Meeting adjourned at 11:13 a.m.