

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

**COMMITTEE ON BUDGET AND FINANCE**

Commissioners: Jennifer George, Chair, Monica Huddleston, Bernie DuBray, Glenn Powers, Phyllis Young

**MINUTES**

December 13, 2016

**I. CALL TO ORDER**

A quorum was established:

**Present: 5**

Bernie DuBray  
Glenn Powers  
Jennifer George  
Monica Huddleston  
Phyllis Young

**Absent: 0**

Also present:

Susan Trautman, Executive Director  
Todd Antoine, Director of Projects and Planning  
Hilary Smith, Director of Finance and Administration  
Michael Sorth, Director of Conservation and Community  
Emma Klues, Director of Communication  
Barbara Bernthal, Executive Assistant  
Joe Cavato, Financial Advisor  
Carol Stroker, Board of Directors  
Neal Perryman, Board of Directors  
Carol Klein, Board of Directors

**II. PRESENTATION:**

**III. APPROVAL OF AGENDA**

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

**VI. STUDY/REPORT ITEMS**

Discussion of additional projects for inclusion in the 2017 Capital Budget

- New Centennial Greenway: Danforth Plant Science Center to Olive Blvd at I-170
- New Chouteau Greenway/MidTown Loop: Boyle Avenue to St. Louis University to Grand Center
- Deer Creek Greenway: Rodgers Parkway to Strassner Drive

- Maline Greenway: Forestwood Park to Koch Elementary School

**V. NEW BUSINESS**

**VI. ACTION ITEMS**

**Action Item:**

Bernie DuBray moved to approve and refer the updated 2017 Great Rivers Greenway Capital and Operating Budgets to the Board of Directors. Monica Huddleston seconded the motion. Motion passed unanimously with the following roll:

Aye: 5

DuBray, George, Huddleston, Powers, Young

Nay: 0

Absent: 0

**Action Item:**

Monica Huddleston moved to approve and refer the updated 2017 Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project to the Board of Directors. Bernie DuBray seconded the motion. Motion passed unanimously with the following roll:

Aye: 5

DuBray, George, Huddleston, Powers, Young

Nay: 0

Absent: 0

**VII. ADJOURNMENT**

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

Meeting adjourned at 11:27a.m.