

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

COMMITTEE ON BUDGET AND FINANCE

Commissioners: Jennifer George-Chair; Glenn Powers, Monica Huddleston

MINUTES

October 27, 2016

I. CALL TO ORDER

A quorum was established:

Jennifer George, Chair, presided over the meeting.

Present: 3

Bernard DuBray

Jennifer George

Monica Huddleston

Excused: 1

Glenn Powers

Also present:

Phyllis Young, Board of Directors

Neal Perryman, Board of Directors

Susan Trautman, Executive Director

Hilary Smith, Director of Finance

Todd Antoine, Director of Planning and Projects

Michael Sorth, Director of Conservation and Community

Emma Klues, Director of Communication & Outreach

Barbara Bernthal, Executive Assistant

Joe Cavato, Financial Consultant

II. PRESENTATION:

III. APPROVAL OF AGENDA

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

VI. STUDY/REPORT ITEMS

Neal Perryman discussed the Comprehensive Capital Improvement Program Agreement (CCIPA) for the CityArchRiver Project.

Susan Trautman reviewed the 2017 Strategic Plan and Budgets including the 2017 Capital projects as referred from the Planning Committee

V. ACTION ITEMS

Action Item:

Bernard DuBray moved to recommend the Approval to the Full Board of the 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: 3

DuBray, George, Huddleston

Absent: 1

Powers

Action Item:

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

Aye: 3

DuBray, George, Huddleston

Absent: 1

Powers

VII. ADJOURNMENT

Bernard DuBray moved to adjourn. Monica Huddleston seconded the motion. Motion passed. Meeting adjourned at 2:02 p.m.