

October 4 Budget and Finance Committee Meeting (Friday, October 4, 2019)

Members present

Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:30 AM

1. OPENING OF MEETING

Action: A. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Monica Huddleston, Phyllis Young, Robert Epstein

2. PRESENTATION (S)

Information: A. Review 2020 Process - Susan Trautman

Information: B. Preliminary Sources and Uses - Mike Carson

Information: C. 2020 Strategic Plan Overview - Michelle Bock

Information: D. 2020 Promote Overview - Emma Klues

Information: E. 2020 Sustain Overview - Ben Grossman

Information: F. 2020 Build Overview - Todd Antoine

Information: G. 2020 CityArchRiver Capital and Operating and CCIPA
Overview - Ben Grossman/Lonny Boring

Information: H. 2020 Operating Budget - Mike Carson

3. NEW BUSINESS

Action: A. Referral of the draft 2020 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson
Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Monica Huddleston, Phyllis Young, Robert Epstein

Action: B. Referral of the draft 2020 Great Rivers Greenway Capital and Operating Budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson
Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Monica Huddleston, Phyllis Young, Robert Epstein

4. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

5. ADJOURNMENT

Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Monica Huddleston, Phyllis Young, Robert Epstein