

## **Board of Directors Regular Meeting Minutes**

**Monday, November 18, 2019 3 p.m. | City Hall Community Room**

**PRESENT:** Grant Fletcher, Susan Lindemann, Bob Miller, Ryan Wieber,  
Stephanie Hinman, Jeff Breneman, Patti Owens

**ABSENT:** Carl Brown, Mayor David Anderson

**STAFF:** Andrew Haan, Deb Houseman, Jennifer Jelenek, Meghan Behymer,  
Patrick Halpin, Sue Huggett

**OTHER:** Tom Forsche

### **I. CALL TO ORDER**

**DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 4:01 P.M.**

### **II. ROLL CALL**

**PRESENT:** Grant Fletcher, Susan Lindemann, Bob Miller, Ryan Wieber,  
Stephanie Hinman, Jeff Breneman, Patti Owens

**ABSENT:** Carl Brown, Mayor David Anderson

**DIRECTOR OWENS MOVED TO EXCUSE ABSENT MEMBERS. DIRECTOR WIEBER SECONDED. MOTION CARRIED.**

### **III. ADOPTION OF AGENDA**

**DIRECTOR OWENS MOVED TO ADOPT THE AGENDA. DIRECTOR MILLER SECONDED. MOTION CARRIED.**

### **IV. MINUTES – October 21, 2019 Regular Meeting**

**DIRECTOR OWENS MOVED TO ADOPT THE OCTOBER 21, 2019 REGULAR MEETING MINUTES. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.**

### **V. FINANCIAL REPORT – October 2019**

**DIRECTOR WIEBER MOVED TO ADOPT THE FINANCIAL REPORT. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.**

### **VI. ACTION ITEMS**

**A. Open public hearing on the proposed 2020 DEGA budget**

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**DIRECTOR FLETCHER OPENED THE PUBLIC HEARING ON THE PROPOSED  
2020 DEGA BUDGET AT 4:04 P.M.**

1. Review and Discuss
2. Public Comments – No comments
3. Board Comments – No comments
4. Close public hearing

**DIRECTOR FLETCHER CLOSED THE PUBLIC HEARING AT  
4:05 P.M.**

- a. Resolution 2019-03: Approve submission of 2020 Budget to City Commission

**DIRECTOR OWENS MOVED TO APPROVE  
RESOLUTION 2019-03. DIRECTOR LINDEMANN  
SECONDED. ROLL CALL 7-0. MOTION CARRIED.**

### **ROLL CALL**

**YAY:** Grant Fletcher, Susan Lindemann, Bob Miller,  
Ryan Wieber, Stephanie Hinman, Jeff Breneman,  
Patti Owens

**NAY:** None

**ABSTAIN:** None

### **VII. DISCUSSION ITEMS**

Andrew Haan noted that Arcadia Creek Festival Place Master Plan work continues.

### **VIII. BOARD COMMENTS**

Director Hinman noted she doesn't want to lose green space throughout downtown. Director Wieber congratulated staff for all the work accomplished. Director Miller noted an event recently held downtown, KalamaTopia, was well attended.

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IX. PUBLIC COMMENTS – No comments

X. ADJOURNMENT

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 4:13 P.M.

Approved:



Bob Miller, Secretary