

Board of Directors Regular Meeting Minutes

Monday, September 16, 2019 3 p.m. | City Hall Community Room

PRESENT: Jeff Breneman, Stephanie Hinman, Mayor Bobby Hopewell,
Grant Fletcher, Susan Lindemann, Ryan Wieber, Bob Miller

ABSENT: Patti Owens, Carl Brown

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

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 3:47 P.M.

II. ROLL CALL

PRESENT: Jeff Breneman, Stephanie Hinman, Grant Fletcher,
Susan Lindemann, Ryan Wieber, Bob Miller, Mayor Hopewell

ABSENT: Patti Owens, Carl Brown

**DIRECTOR MAYOR HOPEWELL MOVED TO EXCUSE ABSENT MEMBERS.
DIRECTOR MILLER SECONDED. MOTION CARRIED.**

III. ADOPTION OF AGENDA

**DIRECTOR MAYOR HOPEWELL MOVED TO ADOPT THE SEPTEMBER 16,
2019 AGENDA. DIRECTOR HINMAN SECONDED. MOTION CARRIED.**

IV. MINUTES – July 15, 2019 Regular Meeting

**DIRECTOR BRENEMAN MOVED TO APPROVE THE JULY 15, 2019 REGULAR
MEETING MINUTES. DIRECTOR WIEBER SECONDED. MOTION CARRIED.**

V. FINANCIAL REPORT – August 2019

Deb Houseman reviewed the August 2019 Financial Reports.

**DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE AUGUST 2019
FINANCIAL REPORT. DIRECTOR WIEBER SECONDED. MOTION CARRIED.**

VI. ACTION ITEMS – No action items

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- VII. DISCUSSION ITEMS – No discussion items
- VIII. BOARD COMMENTS – No board comments
- IX. PUBLIC COMMENTS – No public comments
- X. ADJOURNMENT

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 3:50 P.M.

Approved: 
Bob Miller, Secretary