

Board of Directors Regular Meeting Agenda

Monday, May 20, 2019 3 p.m. | City Hall Community Room

PRESENT: Stephanie Hinman, Patti Owens, Grant Fletcher, Carl Brown,
Susan Lindemann, Bob Miller, Jeff Breneman

ABSENT: Mayor Bobby Hopewell, Ryan Wieber

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

OTHER: Leslie Hoffmann

I. CALL TO ORDER

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

II. ROLL CALL

PRESENT: Stephanie Hinman, Patti Owens, Grant Fletcher, Carl Brown,
Susan Lindemann, Bob Miller, Jeff Breneman

ABSENT: Mayor Bobby Hopewell, Ryan Wieber

DIRECTOR OWENS MOVED TO EXCUSE THE ABSENT MEMBERS. DIRECTOR HINMAN SECONDED. MOTION CARRIED.

III. ADOPTION OF AGENDA

DIRECTOR OWENS MOVED TO ADOPT THE AGENDA. DIRECTOR HINMAN SECONDED. MOTION CARRIED.

IV. MINUTES – April 15, 2019

DIRECTOR BRENEMAN MOVED TO APPROVE THE APRIL 15, 2019 MINUTES. DIRECTOR MILLER SECONDED. MOTION CARRIED.

V. FINANCIAL REPORT – April 2019

Deb Houseman reviewed the April 2019 financial report.

DIRECTOR OWENS MOVED TO APPROVE THE APRIL 2019 FINANCIAL REPORT. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.

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VI. ACTION ITEMS

A. Legal Services –

Motion: Authorize Andrew Haan to execute agreement with legal counsel based on the recommendation of legal services committee.

DIRECTOR BRENEMAN MOVED TO AUTHORIZE ANDREW HAAN TO EXECUTE AGREEMENT WITH LEGAL COUNSEL BASED ON THE RECOMMENDATION OF LEGAL SERVICES COMMITTEE. DIRECTOR BROWN SECONDED. MOTION CARRIED.

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 4:05 P.M.

Approved: _____


Bob Miller, Secretary