



Board of Directors Regular Meeting Minutes

Monday, April 15, 2019 3 p.m. | City Hall Community Room

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

ABSENT: Carl Brown

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

OTHER: John Kneas

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 3:38 P.M.

II. ROLL CALL

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

ABSENT: Carl Brown

DIRECTOR OWENS MOVED TO EXCUSE ABSENT BOARD MEMBERS. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.

III. ADOPTION OF AGENDA

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

IV. MINUTES – March 18, 2019

DIRECTOR OWENS MOVED TO APPROVE THE MARCH 18, 2019 MINUTES. DIRECTOR HINMAN SECONDED. MOTION CARRIED.

V. FINANCIAL REPORT – March 2019

Deb Houseman reviewed the March 2019 financial report.

DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE MARCH 2019 FINANCIAL REPORT. DIRECTOR OWENS SECONDED. MOTION CARRIED.



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- VI. ACTION ITEMS – No action items
- 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 3:42 P.M.

Approved: _____

Bob Miller
Bob Miller, Secretary