



Board of Directors Regular Meeting Minutes

February 18, 2019 | City Hall – Community Room

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

ABSENT: Patti Owens, Stephanie Hinman

STAFF: Andrew Haan, Deb Houseman, Jennifer Jelenek, Patrick Halpin, Maryann Flynn

OTHER: None

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 4:15 P.M.

II. ROLL CALL

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

ABSENT: Patti Owens, Stephanie Hinman

DIRECTOR WIEBER MOVED TO APPROVE THE ABSENCE OF DIRECTOR HINMAN. DIRECTOR BROWN SECONDED. MOTION CARRIED.

DIRECTOR BRENEMAN MOVED TO ALSO APPROVE ABSENCE OF DIRECTOR OWEN. DIRECTOR HOPEWELL SECONDED. MOTION CARRIED.

III. ADOPTION OF AGENDA

DIRECTOR MILLER MOVED TO APPROVE THE AGENDA. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED

IV. APPROVAL OF MINUTES – JANUARY 21, 2019 REGULAR MEETING.

DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE JANUARY 21, 2019 REGULAR MEETING MINUTES. DIRECTOR WIEBER SECONDED. MOTION CARRIED.

V. FINANCIAL REPORT

Director Haan noted that the budget format is different from that of the DDA and welcomed input as the report evolves. Deb Houseman proceeded to explain that the report is similar but more like the new budget format that was presented. Revenues are broken down, but the expenditures of each coalition total cost will not be reported,



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however the in-between does tell of the activities being worked on. Director Haan framed the comments by adding; the impact area is the work the coalitions are doing and the support work done by the staff.

Deb Houseman continued reviewing the budget pointing out the current month fund balance of \$150,000 as being moved from TIF to DEGA, along with interest. Continuing the review under expenditures for the coalitions, Houseman noted the impact areas listed under each, specifically the Coalition for Experience. It was noted the expenditure being higher than the others due to the specific impact areas not listed that include the chili cook-off, work on the website and some event insurance items. Under Administration it was also noted to include a service fee and some travel expense not specifically outlined. Total Expenses are \$ 22596.51 and at this point revenues exceed the expenditures by \$127493.90

No questions were asked by the board.

**DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE FINANCIAL REPORT.
DIRECTOR MILLER SECONDED. MOTION CARRIED.**

VI. ACTION ITEMS

A. Resolution 19-01 to adopt 2019 DEGA Budget

Director Haan noted like the DDA, the final resolution to adopt the budget is needed.

**DIRECTOR LINDEMANN MOVED TO ADOPT THE 2019 DEGA BUDGET.
DIRECTOR BROWN SECONDED. MOTION CARRIED.**

ROLL CALL

YAH: Grant Fletcher, Susan Lindemann, Carl Brown, Jeff Breneman, Ryan Wieber, Bob Miller, Mayor Bobby Hopewell

NAY: None

ABSENTION: None

VII. DISCUSSION ITEMS

None.

VIII. BOARD COMMENTS

None.

IX. PUBLIC COMMENTS

No public comments.



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X. ADJOURNMENT

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 4:20 P.M.

Approved: 
Bob Miller, Secretary