

**CENTRAL POINT DEVELOPMENT COMMISSION
BUDGET COMMITTEE MEETING
Fiscal Year 2015- 2016
April 27, 2015 at 6:00 pm**

I. MEETING CALLED TO ORDER

2015/16 Budget Chairman Steven Weber called the meeting to order at 6:00 pm.

II. ROLL CALL

Council Members	Citizen Members	<u>City Staff</u>
Allen Broderick	Kay Harrison	Chris Clayton, City Manager
Tanea Browning	Rob Hernandez	Don Burt, Planning Manager
Bruce Dinger	Karen Huckins	Matt Samitore, Parks & Public Works Director
Brandon Thueson	Bill Stults	Kris Allison, Police Chief
Richard Samuelson Jr	Bill Walton	Brian Day, Police Captain
Hank Williams	Steven Weber	Debbie Dunlap, Accountant

Budget committee members not present: Mike Quilty and Randy Sparacino

III. PRESENTATION OF PROPOSED CENTRAL POINT DEVELOPMENT COMMISSION BUDGET

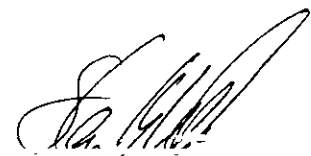
Planning Manager Don Burt presented the proposed Central Point Development Commission budget. He discussed the mission and goals of the Development Commission noting they remain unchanged from the prior year. Mr. Burt presented the 2015/2016 budget highlights. Proposed projects consist of completing the Highway 99 Streetscape, East Pine Streetscape and signalization in the downtown, Gebhard Road alignment study and the Facade Loan Program.

Motion made by Bill Stults to approve the proposed budget as presented; second by Brandon Thueson. Motion unanimously approved.

IV. ADJOURNMENT

Meeting adjourned at 6:45 pm

I hereby certify that the minutes for the 2015/2016 budget meeting are accurate as outlined above.


Steven Weber
Budget Chairman
2015/2016 Budget Committee

Dated

6/4/15