

**CENTRAL POINT DEVELOPMENT COMMISSION
BUDGET COMMITTEE MEETING
Fiscal Year 2019- 2020
May 13, 2019 at 6:00 pm**

I. MEETING CALLED TO ORDER

Mayor Hank Williams called the meeting to order at 6:00 pm.

II. ROLL CALL

Council Members

Tanea Browning
Kelley Johnson
Rob Hernandez
Mike Parsons
Hank Williams

Citizen Members

Lori Garfield
Kay Harrison
Jim Mock
Bill Walton
Neil Olsen (arrived late)

City Staff

Chris Clayton, City Manager
Steve Weber, Finance Director
Tom Humphrey, Community Development Director
Debbie Dunlap, Accountant

Budget committee members not present: Chris Richey, Brandon Thueson, Mike Quilty, and Bill Stults.

III. PRESENTATION OF PROPOSED CENTRAL POINT DEVELOPMENT COMMISSION BUDGET

Finance Director Steve Weber presented the mission and discussed the goals of the Development Commission. Mr. Weber presented the 2019/2020 budget highlights. Proposed projects consist of Pine Street Plaza Design, an economic incentive program and annual debt service obligations.

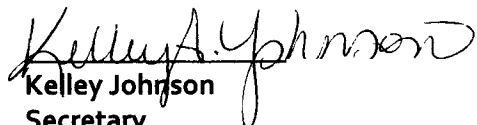
City Manager, Chris Clayton talked about the possibility of the owners of the Dollar Tree Shopping Center rehabilitating the center and how the Development Commission might help .

Motion made by Mike Parsons to approve the proposed budget as presented; second by Tanea Browning. Motion unanimously approved.

III. ADJOURNMENT

Motion made by Lori Garfield and second by Tanea Browning to adjourn at 6:13 pm. Motion unanimously approved.

I hereby certify that the minutes for the 2019/2020 budget meeting are accurate as outlined above.


Kelley Johnson
Secretary
2019/2020 Budget Committee

Dated 10-14-19