

**CITY OF CENTRAL POINT
Development Commission Minutes
June 8, 2017**

I. REGULAR MEETING CALLED TO ORDER

Chair, Mayor Hank Williams opened the meeting at 6:30 p.m.

II. MEMBERS IN ATTENDANCE:

Chair: Mayor Hank Williams
Commission Members: Bruce Dingler, Rob Hernandez, Brandon Thueson, Allen Broderick, Tanea Browning and Mike Quilty were present.

City Manager Chris Clayton; Community Development Director Tom Humphrey; Finance Director Steven Weber; Police Captain Dave Croft; and City Recorder Deanna Casey were also present.

III. APPROVAL OF MINUTES

There was a correction requested for Item B of the last meeting. The address should reflect Front Street not East Pine Street. **Mike Quilty moved to approve the Development Commission Minutes from May 25, 2017 with the recommended change.** Brandon Thueson seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

IV. DISCUSSION ITEMS

A. Resolution No. 2017-08, A Resolution Adopting the Central Point Development Commission Budget for Fiscal Year 2017-18

Finance Director Steve Weber explained that the Development Commission Budget Committee met on May 8, 2017 to review the proposed budget for 2017/18. The most significant component of the budget is funding of the East Pine Streetscape Project. Funds are also available for the Façade Program and administration. The resources necessary to fund the project are currently in place and are part of the Beginning Fund Balance.

Brandon Thueson moved to approve Resolution No. 2017-08, A Resolution Adopting the Central Point Development Commission Budget for Fiscal Year 2017-18. Allen Broderick seconded. Roll call: Hank Williams, yes; Bruce

Dingler, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.


VI. ADJOURNMENT

Allen Broderick moved to adjourn, Tanea Browning seconded. All said aye and the meeting was adjourned at 6:35 p.m.

Date: 7/27/17


Chair, Hank Williams

Attest:


City Recorder Deanna Casey