

**CITY OF CENTRAL POINT  
Development Commission Minutes  
February 22, 2018**

**I. REGULAR MEETING CALLED TO ORDER**

Chair, Mayor Hank Williams opened the meeting at 6 00 p m

**II. MEMBERS IN ATTENDANCE:**

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

City Manager Chris Clayton, Community Development Director Tom Humphrey, Finance Director Steven Weber, Police Chief Kris Allison, Police Captain Dave Croft, and City Recorder Deanna Casey were also present

**IV. APPROVAL OF MINUTES**

**A. Approval of January 25, 2018 Development Commission Minutes**

**Mike Quilty moved to approve the Development Commission Minutes as presented.** Tanea Browning seconded Roll call Hank Williams, yes, Bruce Dingler, yes, Tanea Browning, yes, Brandon Thueson, yes, Rob Hernandez, yes, and Mike Quilty, yes Motion approved

**V. BUSINESS**

**A. Consideration of Central Point Development Commission Audit**

Finance Director Steven Weber explained that this is the first annual audit for the Central Point Development Commission because we met the threshold limit of expenditures during the 2016-17 fiscal year He introduced Paul Neilson from Isler CPA

Mr Isler explained the audit, stating that they audited the financial statements for 2016-17 fiscal year and rendered the opinion that the financial statements present fairly, in all material aspects, the respective financial position, changes in financial position, and respective budgetary comparison of the Central Point Development Commission

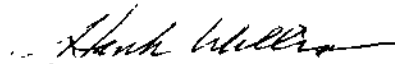
Mr Webber stated that staff recommends approval of the attached resolution accepting the annual audit report for fiscal year 2016-2017

**Brandon Thueson moved to approve Resolution 2018-02, A Resolution of the Central Point Development Commission Accepting the Annual Audit Report for Fiscal Year 2016-2017.** Mike Quilty seconded Roll call Hank Williams, yes, Bruce Dingler, yes, Tanea Browning, yes, Brandon Thueson, yes, Rob Hernandez, yes, and Mike Quilty, yes Motion approved


**VI. ADJOURNMENT**

**Michael Quilty moved to adjourn**, Tanea Browning seconded, all said "aye" and the Council Meeting was adjourned at 6:50 p.m.

Dated 4/12/18

  
Chair Hank Williams

ATTEST

  
City Recorder