

**CITY OF CENTRAL POINT
Development Commission Notes
June 14, 2018**

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, and Brandon
Thueson were present. Tanea Browning and Mike Quilty were excused.

City Manager Chris Clayton, Community Planner II Justin Gindlesperger,
Finance Director Steven Weber, and City Recorder Deanna Casey were
also present.

III. APPROVAL OF MINUTES

A. Development Commission Minutes for April 12, 2018

Rob Hernandez moved to approve the minutes as presented. Brandon
Thueson seconded. Roll Call: Hank Williams, yes; Bruce Dingler, yes; Rob
Hernandez, yes; and Brandon Thueson, yes. Motion passes.

IV. RESOLUTIONS

**A. Resolution No. 2018-03, A Resolution Adopting the Budget, Making
Appropriations, and Declaring Tax Increment**

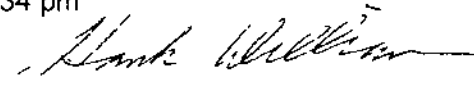
Finance Director Steven Weber stated that the Central Point Development
Commission Budget met on April 16, 2018 to review the proposed budget. After
some discussion the budget was approved and moved forward to the Board of
Directors for formal adoption.

**Brandon Thueson moved to approve Resolution No. 2018-03, A Resolution
Adopting the Budget, Making Appropriations, and Declaring Tax Increment.**
Rob Hernandez seconded. Roll Call: Hank Williams, yes; Bruce Dingler, yes;
Rob Hernandez, yes; and Brandon Thueson, yes. Motion passes.

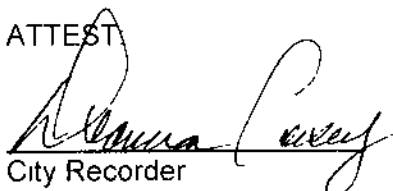
V. ADJOURNMENT

Rob Hernandez moved to adjourn, Brandon Thueson seconded. All said "aye"
and the Council Meeting was adjourned at 6:34 p.m.

Dated 2/14/19


Chair Hank Williams

ATTEST


City Recorder