

Financial Advisory Commission Minutes

March 1, 2022 – 6:00 pm.
Great Hall & Conference Center

MEMBERS PRESENT: Michael McLaughlin, Hal Beckham, Brian Carney, Tom Cassidy, James Dickey, Jason Herrington, Matthew Johnson, Russell Johnson, Jerry Kirkscey, Wesley Lacey, Jason Lowe, Michael McGinnis, Christine Menzel, Fredrick Miller, Michael Pascal, Rob Sievers, Harold Steinberg, Donald Theeuwes, Denise Stumph, and Alderman Brian Ueleke

MEMBERS ABSENT: Frank Monteleone, Julius Moody, J.R. Parsons, and Wade Walker

ALSO PRESENT: Adrienne Royals, Jason Husiman, Sherry Rowell, Cameron Ross, Phil Rogers, Bo Mills, Andrew Sanders, De'Kisha Fondon, Emily Zimmer, Natalie Ruffin, Pam Beasley, Reynold Douglas, Lisa Piefer, Stacey Ewell, Eric Gizzard, John Selberg, Keith Saunders, Jack Applegate

CALL TO ORDER

Chairman Michael McLaughlin called the March 1, 2022 Financial Advisory Meeting to order.

ESTABLISHMENT OF A QUORUM

Chairman Michael McLaughlin then called the roll and announced that a quorum was present.

APPROVAL OF MINUTES

No minutes.

CAPITAL IMPROVEMENTS PROGRAM (CIP) FUND

Adrienne Royals presented the capital improvements program fund expenditures and funding sources document for the current capital projects.

A discussion was had about the funding sources for the planned expenditures and projected timeline.

Emily Zimmer presented the Capital Improvements Program Fund FY23 budget.

A discussion was had about the projected plans and costs related to the drainage projects, Riverdale roof replacement and park reinvestment, automated meter readers, Shelby County ordinances and guidelines in relation to CIP plan, intersection and signal improvements, Farmington Boulevard resurfacing, the proposed wayfinding system, and the park land acquisition.

****MOTION****

Tom Cassidy moved to approve the CIP Fund budget as presented. James Dickey seconded and the motion passed unanimously.

NEW BUSINESS

No new business.

ADJOURNMENT

****MOTION****

Fredrick Miller made a motion to adjourn the meeting. James Dickey seconded and the motion passed unanimously.

Signature: _____

Date: _____