

MINUTES
Downtown Development Authority
Special Budget Meeting
Thursday, August 16, 2001
Reed Building, 350 Main Street

PRESENT:

Bruce Hill, Doug Simons, Bruce Bengé, Becky Brehmer, Chris Launer, Janet Terry, P.J. McGovern, Greg Palmer, Pat Gormley, Ed Chamberlin, Scott Howard, Barbara Creasman, Tressa Fisher, and Kim McQuiston

ABSENT:

Kathleen Killian

CALL TO ORDER:

The meeting was called to order by Bruce Hill 7:40 a.m.

TOPIC: Budget Decisions

With the City deadline approaching, it was necessary to reach an agreement on the 2002 and 2003 budget. P.J. presented the budget matrix. The budget was reviewed column by column. The presentation is project/job accounting so the budget shows 103 and 203 costs intermingled. There was a lot of discussion as to how 103 and 203 costs should be allocated. No decisions were made, however, most board members like the project accounting approach. It was agreed that there could not be any budget cuts until the board determines “where” the cuts need to be made.

After much discussion, P.J. McGovern made the following 3-part motion:

1. Barbara and Tressa are to submit the current budget proposal in order to meet the deadline, including changes noted today, with the understanding that there will be future discussions concerning possible changes.
2. A review of all expenses will occur in the near future.
3. A temporary hiring freeze is now in place.

Chris Launer seconded the motion. More discussion. Motion carried. Those in favor: Chris Launer, Janet Terry, P.J. McGovern, Greg Palmer, Ed Chamberlin. Doug Simons voted no. Bruce Bengé and Becky Brehmer had to leave before the vote.

ADJOURN:

The meeting was adjourned at 10:24 a.m.