

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 1/14/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:50 P.M.

MEMBERS PRESENT: ALD. R. BRINKER, ALD. J. JACOBSON , ALD. J. PRUITT AND ALD. G. JURY

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES, ALD. HOBEL,
ALD. PETERSON, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,
COM. DEV. DIR. JACOBSON AND ATTY. GALLUZZO

APPROVAL OF THE MINUTES FROM THE JANUARY 7, 2013: A motion for approval was made by Ald. Jacobson; seconded by Ald. Jury. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing a \$400 donation to YGF/Burpee Museum in support of groundwater education for students in the Loves Park area. Discussion continued. A motion for approval was made by Ald. Jury; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman Jury moved for adjournment; seconded by Alderman Pruitt. Motion carried: 4 ayes – 0 nays.

NOTE! PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE

