

# Directors Meeting Minutes

Monday, April 10<sup>th</sup>, 2023



**Present:** Council Chair Tammy Ward, Council Vice Chair Tom Beckius, Council Members: Richard Meginnis, Bennie Shobe, Michelle Suarez, and Sandra Washington. **Absent:** James Michael Bowers.

**Others Present:** Attorney Yohance Christie, City Council Office Manager JaMel Ways, City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Chair Ward opened the meeting at 2:00 p.m. announcing the location of the Open Meetings Act.

I. Approval of Directors Meeting minutes from April 3<sup>rd</sup>, 2023.

II. City Council Agenda & City Clerk Advisories

- Public Comments will be held on April 10<sup>th</sup> and April 24<sup>th</sup>.
- Public Hearing - Liquor Resolutions
  - 4.a. & 4.b. to be called together.
  - 4.g. & 4.h. to be called together.
- Public Hearing - Resolutions
  - 5.a. has a MTA. Clarity provided by Liz Elliott & Chris Connolly to fix the numbering regarding the Theresa St and Water 2.0 projects.
- Public Hearing - Ordinances 2<sup>nd</sup> Reading & Related Resolutions
  - 6.b. - 6.d. to be called together.

III. Director Presentations

- **Lyn Heaton, Director of Finance & Sherry Wolf, Finance Budget Office-** Presented mid-year budget information check-in. As of now, the budget is on track as was provided and adopted. The numbers for the Casino are bringing in roughly \$100k per month since it's opening. These numbers were not included in the budget report. A budget report was provided to all members for review.

IV. City Council Member Boards, Committees, & Commissions Reports

- None to report.

Council Chair Ward adjourned the meeting at 2:20 p.m.

Next meeting to be held on April 17<sup>th</sup> at 2:00 p.m.