

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, August 2, 2021**

**Present:** Sändra Washington, Tom Beckius, Tammy Ward, Bennie Shobe, Richard Meginnis, Jane Raybould, and James Michael Bowers

**Others Present:** Soulinnee Phan, City Clerk; Yohance Christie, City Attorney; and other City Staff present.

Chair, Bowers opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act

**I. MINUTES**

Minutes from July 19, 2021 approved and adopted

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

Under Consent Agenda Petitions and Communications – Items 2. A. through 2.d. will be called together.

Under Ordinances and Related Resolutions – Action Only – Items 5.a and 5. b. are for Action only.

The City Clerk made note, immediately following the regular City Council meeting, we'll go into the Proposed Budget Public Hearing. Items 11.a. through 11.g. will be called together, along with 12.a. Constituents will be able to come forward and speak on the Proposed Budget.

**IV. MAYOR'S OFFICE**

No report provided

**V. BOARDS/COMMITTEE/COMMISSION REPORTS**

1. DEC – Ward (07.20.21)

Ward reported discussion was had in relation to the retirement of Bill Austin, legal counsel of the DEC. The DEC meets quarterly and will hold their last meeting of the year in October where discussion regarding his replacement will take place.

2. MPO Officials – Ward, Meginnis (07.20.21)

Meginnis reported discussion was had on an amendment pertaining to grant funds received.

3. ILC – Shobe, Washington, Beckius, (07.26.21)

Shobe reported the meeting was very educational and contained information on the history of the ILC and what its intended purpose is. Questions were raised if the ILC needs to continue. Discussion was had on refining the email distribution list. It was noted there are three official members of the ILC. In addition, there are representatives from the hospitality committee, university, fire department, and police department are also in attendance of the meetings. However, these representatives are not official members. There are members of the public who have expressed interest in attending the ILC on a monthly basis. Continued discussion was had on the proposed sidewalk café resolution.

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4. JBC – Washington, Bowers (07.26.21)

Washington reported discussion was had on the American Rescue Plan Act (ARPA) funding for local communities. The discussion included what the procedure should be regarding the distribution of the grant funds. The JBC reviewed and voted on an ARPA application that came before the JBC.

5. PAC – Shobe, Beckius, Meginnis (07.27.21)

Shobe reported discussion was had on the current Directive Final Report. The PAC is still in the process of clarifying definitions and programs. Discussion was also had regarding the next Directive. Shobe advised Council members the term for Don Herz has ended and Michael Justus has been appointed to fill the vacant appointment.

Discussion followed.

Chair, Bowers adjourned the meeting 2:13 p.m.