

Directors Meeting Minutes

Monday, June 12th, 2023



Present: Council Chair Tom Beckius, Council Vice Chair Sandra Washington, Council Members: James Michael Bowers, Justin Carlson, Tom Duden, and Brodey Weber. **Absent:** Bennie Shobe

Others Present: Attorney Yohance Christie, City Council Office Manager JaMel Ways, City Clerk Assistant Brandi Lehl; and various City Directors and Staff.

Council Chair Beckius opened the meeting at 2:02 p.m. announcing the location of the Open Meetings Act.

- I. **Approval of Directors Meeting minutes from June 5th, 2023.**
- II. **City Clerk: Agenda Advisories**
 - There will be no City Council meeting on June 19th to Observe Juneteenth.
 - There are 3 MTA's on the agenda: Bill 23R-233, Bill 23-74, and Bill 23R-213.
 - Public comments today.
- III. **Director Presentations and Advisories**
 - **Dan Marvin, Director of Urban Development** – Briefly discussed MTA's on agenda.
- IV. **City Council Member Boards, Committees, & Commissions Reports**
 - **Sandra Washington** – Advised that she has been attending the LPD townhall meetings and encourages everyone to go.
 - **Tom Beckius** – West Haymarket JPA discussed the cost of Pinnacle Bank Arena suites and Loge boxes. The increases will be phased in over up to four years of the contracts, which can be seven or 10 years.

Council Chair Beckius adjourned the meeting at 2:10 p.m.

Next meeting to be held on July 10th at 2:00 p.m.