Minutes of the January 03, 2024
Regular Meeting of the Capital Improvement
Sales Tax Committee

CALL TO ORDER

The regular meeting of the January 3, 2024, Capital Improvement Sales Tax Committee was called to order by Co-Chair Kyle Denham.

Roll Call: Present: Sallie Beard, Kyle Denham, Doug Doll, Steve Gaarder, Shawn Hull, Benjamin Rosenberg, Richard Schurman, Bob Loudermilk, Amanda Calderon-Kidston, Chad Greer, Brian Cowles, Melissa Rodgers, Patty Vavra, Charlie McGrew, City Manager Nick Edwards, Asst. City Manager Tony Robyn, Lynn Onstot, Finance Director Leslie Haase, Public Works Director Dan Johnson, Rob Beachner, Whitney Pachlhofer, Jack Schaller, Clayton Cristy, Debby Wooden. Absent: Cole Landis, Zach Spiering, Ben Leavens, Jimmer Pinjuv, Drew Kimble, and Greg Wilkerson.

NEW BUSINESS

Approval of Meeting Minutes: Richard Schurman motioned to approve meeting minutes from December 19. Patty Vavra seconded the motion. Minutes were approved unanimously.

Review of Council Presentation: Leslie reviewed the City Council presentation with the committee based on their rankings and discussion. Committee discussed presentation amongst themselves and asked questions to staff. Shawn motioned to support the presentation as it was. Doug seconded the motion. The motion passed unanimously.

Committee Discussion: Committee discussed next steps after the presentation to Council. City Staff informed the committee that the committee would be involved in community education efforts on the tax.

With no further business, the committee adjourned at 5:12.

Submitted,

Whitney Pachlhofer, Secretary