Minutes of the January 30, 2024
Regular Meeting of the Capital Improvement
Sales Tax Committee

CALL TO ORDER

The regular meeting of the January 30, 2024, Capital Improvement Sales Tax Committee was called to order by Chair Ben Leavens.

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

NEW BUSINESS

Approval of Meeting Minutes: Richard Schurman motioned to approve minutes as is. Doug Doll seconded the motion. Approval of minutes was met unanimously.

Introduction of Chamber Representatives: Chamber President Travis Stephens introduced himself and Erin Slifka. Travis discussed the Chamber's role and discussed the committee/Chairs presenting to the Chamber's vetting committee in order to proceed with support. Travis asked that the committee consider assigning members to cover social media and others to monitor fundraising efforts. Chamber answered questions from the committee.

Review of Proposed Project Prioritization: Public Works Director reviewed the project prioritization list with the Committee. Staff answered questions from the committee.

Update on Community Education: Committee will discuss this at the next meeting, following some discussion.

Review Draft Citizens' Presentation: Finance Director reviewed the draft presentation.

With no further business, the committee adjourned at 5:10.

Submitted,

Whitney Pachlhofer, Secretary