

**Minutes of the  
Finance Committee  
Tuesday, June 9, 2020**

**Attendance:** Malcolm Ballinger, Adam Cobb, Charlie Switzer and Lissa Dees

- I. Call to Order – Mr. Cobb called the meeting to order at 4:30 pm.
  - a) Mr. Cobb confirmed the meeting was properly noticed.
  - b) There was a motion and a second to approve the June 9, 2020 agenda.
  - c) There was a motion and a second to approve the May 12, 2020 minutes.
  
- II. On-Going Business
  - a) The committee unanimously approved the May DIB financials.
  - b) The committee unanimously approved the May DPMD financials.
  - c) Mrs. Dees provided an update on the reforecast estimates provided to the City for May and how it compared to actuals.
  - d) Mrs. Dees provided an update on the loan and plan for the City to move parking under the City beginning on Oct. 1, 2020.
  - e) Mrs. Dees gave an update on the decreased estimate to repair the JSG corbel.
  - f) Discussion was had concerning the impacts of the parking move to DIB future and the importance of renewing the CRA Interlocal agreement.
  - g) Mr. Cobb confirmed there was no public participation on the call and closed the meeting.
  
- III. New Business

None
  
- IV. Public Comment

None
  
- V. Adjournment the meeting was adjourned at 5:10 p.m.