

MINUTES

**Tuesday, July 19, 2022 at 4:02 p.m.
First Floor City Hall Training Room**

CALL TO ORDER

Chair Wolfersberger called the meeting to order at 4:02 PM.

ROLL CALL- Present: Lucy Blair, Scott Wolfersberger, David DeGraw, and Derek Perry

Absent: Gregg Beeg, Krista Trout-Edwards, Matt Davis

Also, present: Director of Public Services Marguerite Davenport, Director of Community Services Eric Zuzga, Director of Finance William Dopp III, Jerry Clifton, Matt Miller, and Tracy Mills

APPROVAL OF MINUTES - Motion by Blair to approve the March 15, 2022 Board minutes. Second by DeGraw. Motion approved 4-0.

APPROVAL OF FINANCE REPORT Motion by DeGraw to approve the June 30, 2022 Financial Report. Second by Brown. Motion approved 4-0.

PUBLIC COMMENT - None

SEMI-ANNUAL INFORMATIONAL UPDATE- Dopp presented information on values in the upcoming fiscal year and trends

PRESENTATIONS - None

CONSENT AGENDA - None

NEW BUSINESS –

1. Briarwood Development

Presentation by Matt Miller, Tracy Mills, and Jerry Clifton on the proposed Briarwood subdivision and proposed Clifton Meadows subdivision.

2. Land Bank Update

The Land Bank is still addressing arsenic issues on the Eastside Redevelopment site. No other updates at this time.

OLD BUSINESS - None

BOARD COMMUNICATIONS – The city has received complaints from residents on the condition of the former Land Bank property and is trying to work with the Land Bank to come to a resolution on these issues.

ADJOURNMENT at 5:03 PM

Submitted by Eric Zuzga