

Members Present: Petty and Thurow

Absent: Sloan

Others Present: M. Palm, E. Geick, M. Klingenmeyer, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Petty to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Petty to approve the minutes of May 26, 2015. Motion carried unanimously.

Accounts Payable – Moved by Thurow, seconded by Petty to recommend Council approval of the accounts payable for \$533,496.67. Motion carried unanimously.

Community Development Block Grant – Geick reported on notice from the Department of Administration that Teel had not created the required number of jobs to qualify for the Public Facilities for Economic Development Grant. Teel had agreed in the City’s development agreement to guarantee the success of the grant project and job creation, and if it did not occur, is required to reimburse costs. The Department of Administration has extended the grant which will allow time for Teel to negotiate terms with the DOA. No action taken.

Committee Comments: None.

Adjournment – Moved by Thurow second by Petty to adjourn. Motion carried, meeting adjourned at 6:35 p.m.

Mary Klingenmeyer, Deputy Treasurer