

Capital Improvements Authority
Minutes of Regular Meeting
June 8, 2009 - 4:00 p.m.

Present: Jim Alderson, Bob Ingle, Mike Edwards, Jack Halferty, and Carolyn Schutte.

Absent: Bob Gerdes and Estella Morrison.

Also Present: Chad Birdsong, Public Works Director, Devery Hunt, Public Works Administrative Assistant.

Approval of Minutes: Jim Alderson motioned to approve minutes of the May 11, 2009 meeting; Jack Halferty seconded. Motion unanimously approved.

Review – Budget Spreadsheet: Chad Birdsong, Public Works Director reviewed the Budget Spreadsheet for April 2009. The beginning balance is \$2,105,425.29. Total Revenues equal \$54,316.29. Total expenses of \$1,730.75 leave a Total Ending Balance of \$2,152,290.13. Committed Funds were reviewed leaving a Total Spendable Cash Balance of \$1,262,930.68. Mike Edwards motioned to approve the April totals; Jim Alderson seconded. Motion unanimously approved.

3. **General Discussion:** A lengthy discussion was held pertaining to the demolition of houses and slated properties, mowing, the DEP Organization getting a Director, and all details and changes to the downtown area that are included in the new Master Plan.
4. **Comments:** None.
5. **Adjourn:** The meeting adjourned at 5:10 pm.

Shannon Stroud
Secretary to the Capital Improvements Authority