



**Policy Board
Action Items
12.18.19**

Motion: To accept the Minnie Street Corridor Study as presented. (Matherly/Welch). None opposed. Approved.

Motion: To hire Kohler, Schmitt & Hutchison for the Annual Audit. (Cleworth/Welch). None opposed. Approved.

Motion: To file the 990 Form as presented and that it become a public document. (Cleworth/Welch). None opposed. Approved.

Motion: To approve Merit Increases for all three employees of one percent effective January 1, 2020. (Cleworth/Welch). None opposed. Approved.

Motion: To amend the FFY20 Budget to increase the Annual Audit from \$2,500 to \$10,000 and increase wages for all three employees by one percent effective January 1, 2020. (Matherly/Ward). None opposed. Approved.

Ryan Anderson, P.E.
Chair, Policy Board

12/19/19

Date