

Minutes of the July 15, 2021
Regular Meeting of the Use Tax
Citizens' Committee

CALL TO ORDER

The regular meeting of the July 15, 2021 Use Tax Citizens' Committee was called to order by City Manager Nick Edwards at 4:00 p.m.

Roll Call: Present: Stephen Grindle, CB Eastman, Cleo Copeland, Gloria Turner, Julia Narrell, Rob O'Brian, Gil Stevens, City Manager Nick Edwards, Finance Director Leslie Haase, Assistant City Manager Dan Pekarek, Public Information Officer Lynn Onstot, Chief Sloan Rowland, and Planning, Zoning and Neighborhood Services Director Troy Bolander. Absent: Jane Cage, William Kean, James Ledford, Erik Bartlett, Chuck Brown, Doris Carlin Kim Cox, Amber Duncan, Jhan Hurn, and Howie Nunnally.

NEW BUSINESS

Approval of minutes from previous meeting: Gloria Turner motioned to pass. CB Eastman seconded motion. Minutes were approved unanimously.

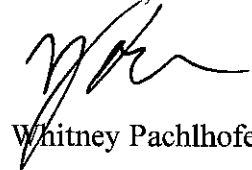
OLD BUSINESS

Review of Action Plans: Assistant City Manager Dan Pekarek and Troy Bolander continued review of City Action Plans on addressing declining neighborhoods, increasing economic development opportunities and addressing homelessness. City staff answered questions asked by the committee.

Finalize Committee Chair & Co-chair: Committee moved to elect Rob O'Brian as Chair. Julia Narrell motioned to pass. Gloria Turner seconded the motion. Motion passed unanimously. Committee moved to elect Stephen Grindle as co-chair. Gloria Turner motioned to pass. Julia Narrell seconded. Motion passed unanimously.

Set date of next regular meeting: Thursday, July 29, 2021 at 4:00 p.m.
With no further business to come before the board, the meeting was adjourned at 5:02 p.m.

Submitted,



Whitney Pachlhofer, Secretary