

AGENDA

September 22, 2015

4:00 P.M.

CALL TO ORDER: President Gambini

APPROVAL/ADDITIONS TO THE AGENDA: President Gambini (**needs motion**)

APPROVAL OF THE MINUTES: President Gambini June 23, 2015 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

The new director's arrival will be discussed.

New committee listings are attached to the board packets.

COMMITTEE REPORTS:

- 1. Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.
- 2. Legislative:** Lana Ogrodnik – Chairperson. No report.
- 3. Planning & Development:** Audrey Harrell – Chairperson. No report.
- 4. Building & Grounds:** Dan Ryan – Chairperson. Interim Director Bach will discuss the interior renovation and window replacement phase II project.
- 5. Policy:** Ellen Gambini – Chairperson. No report.
- 6. Hall of Fame:** Rosalie Bowler – Chairperson. Interim Director Bach will discuss the installation of the HOF plaques in City Hall.

No report.

- 7. Friends:** Barbara Ranando – President. No report.

8. Other:

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: \$1,954.01

City bills paid: \$118,010.09

NEXT MEETING: Tuesday, October 27, 2015 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)