SPECIAL BOARD OF DIRECTORS MEETING MINUTES
COFFEYVILLE COMMUNITY ENHANCEMENT FOUNDATION
TUESDAY, AUGUST 27, 2013

Present:

CHAIRMAN DAVID GEORGE
DIRECTOR DON EDWARDS
DIRECTOR JIM FALKNER
DIRECTOR MARCUS KASTLER
DIRECTOR CHRIS WILLIAMS

City Staff in attendance were:

CITY MANAGER GARY BRADLEY
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX

Call to order – Chairman George called the meeting to order at 8:35 p.m.

A. Foundation Resolution No. R-13-01: To execute a certificate of project completion and grant closeout agreement for 2008 EDI-Special Project Grant.

- Finance Director Stephanie Richardson stated following the 2007 flood, the Coffeyville Community Enhancement Foundation was awarded a grant from the Department of Housing and Urban Development in the amount of $392,000 for the purpose of building infrastructure to support at least 40 building lots in the Edgewood/Gibson/Grandview area. The project has been completed; this resolution will authorize the close-out documents to be signed and submitted to HUD.

MOTION: Move to approve Foundation Resolution No. R-13-01 for adoption.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
ALL AYE

B. Adjournment.

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: GEORGE
ALL AYE

Time the meeting was adjourned: 8:40 p.m.

_____
Cindy Price, Secretary