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Subject: 2019-2020 Budget Discussion

Date and Time: Wednesday, April 24, 2019 at 3:09 p.m.

Location: Lynwood Roberts Room, St. James Bldg.

**Finance & Budget Sub Committee Meeting attendees:**

- Todd Froats – Chair
- Oliver Barakat
- Braxton Gillam
- DIA: Brian Hughes, Guy Parola, Jackie Mott and Karen Underwood-Eiland
- Parking: Bob Carle and Nancy Albertson

DIA

1. Todd Froats thanked Guy for briefing him in advance of the committee meeting .
2. Guy Provided DIA budget handouts below:
  - Current staff an vacancies
  - Southside TID Budget
  - Downtown East TID Budget
  - Northwest TID Budget
  - Proposed DIA Administrative Budget

Brian Hughes stated that the Marketing Upgrade was a very important component for the DIA. When the new CEO is hired, they will help inspire the community.

PARKING

1. Bob Carle provided a presentation and a handout of the PowerPoint for the Office of Public Parking
  - Budget review
  - Organization
  - Miscellaneous revenue
  - Facilities revenue
  - Expenses

**A MOTION WAS MADE BY OLIVER BARAKAT AND SECONDED BY TODD FROATS APPROVING THE DIA/OFFICE OF PUBLIC PARKING 2019-2020 FISCAL YEAR BUDGET.**

**THE MOTION PASSED UNANIMOUSLY 3-0-0.**

2. Meeting adjourned 3:30 p.m.