



ZOOM MEETING MINUTES

Approved: August 13, 2020

Zoom Meeting In attendance: Patrick Michel, Cathy Doughty, Sam Theiss, Mark St. Charles Absent: R. Everett
SELGRA STAFF: Michael Powers, Cheryl Royster

- I. Call to Order by Michel at 6:32pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Call to the Public: None
- V. Additions to the Agenda
 - a). Under New Business: Add 2020-2021 Meeting Dates as XI. b)
- VI. Approval of the Agenda: Motion to approve the July 2020 meeting agenda by St. Charles, second by Doughty. Roll call vote: Motion passed – 4-0.
- VII. Introduction of Guests: Brian Vick. Zoom meeting moderator.
- VIII. Approval of the Minutes: Motion by Doughty, second by St. Charles, to approve the minutes from the June 2020 Board Meeting. Roll call vote: Motion Passed – 4-0.
- IX. Receive the Financials: Motion by Doughty, second by Theiss to receive the June 2020 financials. Roll call vote: Received – 4-0.
- X. Old Business
 - a. Meijer Park Development – Architectural drawings ere submitted and approved by the city. Sent to the county and they had a couple of minor commercial updates for the engineering firm to add to the drawings. Also wanted a clearer timeline. Should have the revisions next week. Filing fee for the permit is \$530. Shaeffer expects to begin within 2 weeks. Michel asked Powers the status of the debris cleanup and asked staff to finish as soon as possible.
- XI. New Business
 - a) Directors Report – Packet includes the 2020-2021 meeting dates. St. Charles suggested a revision to the agenda to add an approval of these dates. Motion by Doughty, second by Theiss to reopen the approval of the agenda as amended under XI b). Roll Call Vote. Motion passed 4-0. Motion by Doughty, second by St. Charles to approve the June 2020 amended agenda. Roll call vote. Motion passed 4-0.
Continuing from the Directors Report – Farmers Market is going well. City has requested moving the vendors to main st. Senior fitness classes are continuing with Apex. Current and future programs include Youth Soccer, Archery and Tot Olympics. Royster stated that we currently have 22 participants in baseball/softball clinics. And Yoga in the Park is still in session.
 - b) 2020-2021 Meeting Dates – see attached. Motion by St. Charles to approve the 2020-2021 Board Meeting dates. Second by Doughty. Roll call vote. Motion passed 4-0.

Adjournment – Motion to adjourn by Doughty, second by St. Charles. Roll call vote: Motion passed – 4-0. Adjourned at 6:50pm

Respectfully submitted, _____
Cheryl Royster, Recording Clerk

Sam Theiss, Board Secretary