

Administrative and Finance Committee Minutes
November 4th, 2009, 8:30 a.m.

Chairman West called the meeting to order at 8:30 a.m. Present, West, Sebastiani, Kirsenlohr, Ward Klingforth. Also present Albert, Corporation Counsel, Lally, Health Officer. On speaker phone, Dennis Johnson, Ayres Supervisor- Environmental Services.

The meeting was properly announced.

Motioned by Sebastiani/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

The Brownfield Site Assessment Grant is due 11/9/2009 which applies to underutilized commercial and underdeveloped properties.

There is a 20% match for the full \$100,000 grant for a total budget of \$120,000 this is the large grant.

- Discuss and/or act on submission of Brownfield Site Assessment Grant
- Discuss and/or act on funding \$2,000 to prepare and submit Site Assessment Grant
- Discuss and/or act on funding \$20,000 related expenses to Site Assessment Grant

Motioned by Ward/Sumpter to adjourn at 12:30 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi
Recording Secretary