

**MUNICIPAL PROPERTIES COMMITTEE
REGULAR MEETING
MINUTES**

*401 Davis Avenue
City Hall, Council Chambers
July 25, 2023
11:00 am*

Present were Committee Members: Dave Parker, Nanci Bross- Fregonara, Cody Kerns

Also present were: Jerry Marco (Mayor), Mike Kesecker (Operations Manager), Sutton Stokes (City Clerk), Travis Bennett (Chief of Police), Tracy Judy (City Treasurer).

MINUTES

Dave Parker, **MOVED APPROVAL OF THE MINUTES OF THE JUNE 21, 2023, MEETING.** The motion carried.

REPORTS

- Heather Biola provided a quarterly report on behalf of the Kump Education Center. (Report is attached to the meeting).
- Lisa Easson reported to the committee about current plans and projects on behalf of Elkins Main Street.

NEW BUSINESS

- The Operations Manager updated the committee on prospects for progress on the streetscape plan, given completing General Fund. Needs such as stormwater management, employee compensation and retention, and other issues.

The meeting adjourned at 12:03 pm

The foregoing minutes were approved at the meeting of Aug-15, 2023

Nanci Bross-Fregonara, Chair
Name & Title

Nanci Bross-Fregonara
Signature