

Board Summary
November 10, 2015

Financial Audit and Planning Committee scheduled for 6:00 pm prior to the Board Meeting to review proposed amendments to the 2015 budget.

Brownfield Project Update

Phase II Completed on former Cleveland Trust Building on Broadway

Phase I completed on former Lamplight Building on West park Drive

Phase II Completed for 1700 Colorado Avenue

Phase I underway for former Driscoll Music Building on Broadway

Phase I and Asbestos survey completed for Lake Motel Erie Avenue

U.S. Army Corps of Engineers kayak Launch Eastside near Jackalope Restaurant

Tiffany to present

Corps permit received. Quote for work estimated at \$3,500. Quote provided for informational purposes.

Board needs to accept permit via motion.

Brickman Landscaping & Lawn Maintenance

Proposed costs for 2016 to remain the same as 2015

Lawn Maintenance -- \$45,445.00

Landscaping -- \$21,175.00

Boat launch Operations Contract Renewal

Proposal to renew contract with Robert Fowler (Grumpy) for a one (1) year term for 2016.

Logo Update

At the August meeting the logo design was tabled until a quote was received for preparing same.

Quote received for \$1,800.00

Cabela's Walleye Tournament

As you may have read in the Morning Journal, we have landed a Cabela's walleye tournament

For 2016. This event is expected to attract an average of 80 boats with a projected \$750,000 economic impact to the area. Our requirement is to provide a local match of \$5,000 for the event. Local sponsors have been contacted.

Finance Committee

For 2015 Budget only

Year end adjustment to the budget. In essence reducing Fund Revenue for 2015 by \$77,076.00 and General Fund Appropriations by \$36,390.00