Finance/Audit Committee Meeting Minutes Wednesday, April 30, 2025 6:48 PM – 7:13 PM

Present: RJ Lindemann, James Zuber, Tim Keller, Josh Kuhl, Mike Swick, Maggie McDonald, Larry Brooks, Kaleb Wright, Gayle Glumac, Melissa Brooks, Matt Tarr, Tyler Weber and Sarah Dial

Meeting called to order at 6:48 PM.

- Demo reimbursement for 307 S. Church St. was discussed. It was recommended to award \$11,000.
- Demo reimbursements for 901 Menke, 903 Menke, 1007 Fairground, and 1009 Fairground was discussed. It was requested that quotes be acquired and each property has its own application.
- Demo reimbursement for 603 W. End Ave. was discussed. It was recommended to award \$10,000 for the demo.

Meeting adjourned at 7:13 PM.

Submitted by: **RJ Lindemann - Chairman**