

**Minutes of the  
Finance Committee  
Tuesday, Mar 21st, 2023**

**Attendance:** Malcolm Ballinger, Nathan Holler, Cameron Cauley, John Hodgdon, and Walker Wilson.

- I. Call to Order – Mr. Holler called the meeting to order at 4:41 pm.
  - a) Mr. Wilson confirmed the meeting was properly noticed.
  - b) There was a motion and a second to approve the agenda and passed unanimously.
  - c) There was a motion and a second to approve the 2/21/2023 meeting minutes and passed unanimously.
- II. On-Going Business
  - a) There was a motion and a second to approve Feb 2023 financials and the committee unanimously.
  - b) Mr. Cauley updated committee of the Republic waste co-op agreement and he is still in discussions with representative.
  - c) There was a motion and a second to make official in the record an email made by members of the board, passed unanimously.
- III. New Business
  - a) There was a motion and a second to recommend the DIB Board utilize funds from budget lines 4960, 4085, 6000, 6004, 5027, and carry forward money to implement a pressure washing program for downtown.
- IV. Public Comment
  - None
- V. Adjournment the meeting was adjourned at 5:22 p.m.