



Riverfront Improvement Commission

Minutes

February 28, 2023

Present: Bill Churchill, Dee Bruemmer, Randall Goblirsch, Kelli Grubbs, Gwendolyn Lee, Roma Taylor, and Julie Tonn.

Others Present: Chris Meyer, Parks Liaison; Ald. Kyle Gripp, Council Liaison; Bruce Berger, Director of Community & Economic Development; Kevan Oliver, Operations Project Manager-PW; Courtney Jones, Administrative Service Manager & Staff Liaison.

Chairwoman Grubbs called the meeting to order at 5:30 p.m. and welcomed all in attendance.

Approval of Minutes

Grubbs asked for approval of the minutes. Churchill moved to approve the minutes of the October 11, 2022 meeting, November 22, 2022 meeting, and the February 9, 2023 meeting. Bruemmer seconded the motion and carried unanimously.

Old Business

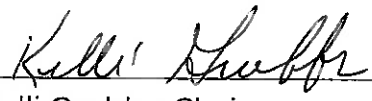
Grubbs asked for a motion to ratify the Assignment & Assumption of Lease for DLUA LLC from 2 months' rent abatement to 3 months' rent abatement. Churchill moved to approve the motion. Bruemmer seconded the motion and carried unanimously.

New Business

Staff Liaison, Courtney Jones provided a financial update, informing the commission that Assistant City Administrator, Mallory Merritt would present the FY2024 Budget for approval at the next Riverfront Improvement Commission meeting, on March 28, 2023.

Jones also included an update to the staffing structure; on April 12, 2023, staff plans to take the civil service list for the Riverfront Community Engagement Coordinator before the Civil Service Commission. In addition, the commission was provided with a rendering of the proposed location of the new buildout of the Channel Cat Dock.

No public comments were made, and with no further business, the meeting adjourned at 6:08 p.m.


Kelli Grubbs, Chair