

CALOP Commission Meeting Minutes
Thursday, September 7, 2017
University City, U City Library, Board Room #2
6:00 PM

Members in Attendance: David Stokes; Suzanne Greenwald; Patricia McQueen; Beth Norton; Kymal Dockett; Dennis Riggs

Members Excused: Christopher Arps; Robert Wilcox

Others in Attendance: Kyle Jacobs; Patrick Wall; Steven McMahon

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:07 PM.

Approval of Agenda

An addition to the agenda was requested by Ms. McQueen. An update on the minutes being added to the city council meeting packet and an update on Mr. Holiday. After this discussion, Ms. Greenwald moved to approve the agenda and it was seconded by Mr. Dockett. The motion carried unanimously.

Approval of Minutes

A motion was made to approve the August 3, 2017 minutes by Ms. Norton and seconded by Ms. Greenwald. The motion carried unanimously.

Treasurer's Report

Mr. Jacobs reported the Treasurer's Report as of September 6, 2017. A motion to approve the Treasurer's report was made by Ms. Greenwald and seconded by Mr. Dockett. The motion carried unanimously.

Agenda Items

1. David Stokes and Dennis Riggs updated the board on the current progress of forming the MediaWorx consortium. They were both able to sit down with Patrick Wall and Tony Carosella to discuss how CALOP would like them to create a modified proposal together. CALOP saw great potential in the individual proposals, but would like for them to work together to create something that would get all the benefits of each. The next meeting is on October 12th, Patrick and Tony will have an update on this progress.

Council Comments

Mr. McMahon updated the board on the current progress of finding a new City Manager. The council received over 50 applications with a wide range of talents. The next step will be to have HRGov reduce the list so the council can begin interviewing applicants. MSD was given a response on the initial plans of their project. The City Council didn't like either options that MSD proposed, but they would like to discuss why University City needs it and do whatever they can to help the people involved.

Next Meeting Date (Tentative)

The next meeting is scheduled for October 12, 2017, at 6:00 PM. Location is U City Library – Board Room #2.

Adjournment

The meeting was adjourned at 6:36 PM.