

**GENERAL IMPROVEMENT DISTRICT NO. 1 BOARD**

**August 18, 2020**

**7:47 PM**

• **ROLL CALL**

PRESENT: Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol  
STAFF PRESENT: Atteberry, Daggett, Coldiron

2. **First Reading of Ordinance No. 073, Appropriating Prior Year Reserves for Downtown Parks Maintenance. (Adopted on First Reading)**

*The purpose of this item is to appropriate \$175,000 in fiscal year 2020 in the General Improvement District No. 1 ("GID") for downtown parks maintenance. This funding will come from GID reserves, which at the end of 2019 were about \$900,000. Due to the COVID-19 impact on City priorities, we expect lower than budgeted spending for the GID in 2020, therefore, the estimated impact of this item is an additional \$58,000 over the 2020 Budget.*

*The GID can support an additional \$175,000 expense without reducing the current level of service for construction and reconstruction of sidewalks, curbs, gutters and streets and/or funding for downtown holiday lights. The City Manager recommends this appropriation and determined the funds are available with previously unappropriated funds from the GID's prior year reserves and will not cause the total amount appropriated in the GID's prior year reserves fund to exceed the current estimate of actual and anticipated revenues to be received in that fund during this fiscal year.*

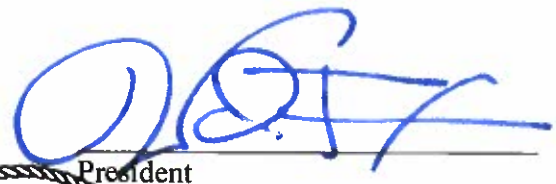
Josh Birks, Economic Sustainability Director, stated the purpose of this item is to consider a \$175,000 appropriation in the current fiscal year of the General Improvement District No. 1's prior year reserves to allow the GID to contribute to and cover costs associated with maintaining the City's downtown enhanced alleys and Old Town Square. Birks discussed the impact of COVID on the Downtown area and stated staff does not expect a long-term impact on the GID's ability to deliver on its mission.

<b>RESULT:</b>	<b>ADOPTED ON FIRST READING [UNANIMOUS]</b>
<b>MOVER:</b>	Kristin Stephens, District 4
<b>SECONDER:</b>	Susan Gutowsky, District 1
<b>AYES:</b>	Troxell, Cunniff, Stephens, Summers, Gutowsky, Pignataro, Gorgol

• **OTHER BUSINESS**

• **ADJOURNMENT**

The meeting adjourned at 7:56 PM.

  
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President

ATTEST:

  
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Secretary

