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REGULAR GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, July 19, 2010

Council Chambers, 6:45 P.M.

I. CALL TO ORDER

Chair Everett Brown called the meeting to order at 6:48 p.m.. Present were GURA member Val Folkema, Doris Mengel, Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Roberta Bettis, Jerry Bartolomucci and Betty Thomas, City Administrator John O'Leary, Public Works Director Wayne Schultz, Joe Wrabek representing the Headlight Herald and Eugene Tish, owner of the Garibaldi Inn and Suites.

II. APPROVAL OF PARTIAL PAYMENT TO WILKINS / PAYMENT TO HBH

The Chair asked if there were any questions regarding the payment request to Wilkins Construction and HBH. **MOTION made by Val Folkema to approve payment to Wilkins Construction in the amount of \$54,155.79 and HBH Consulting Engineers in the amount of \$2,275. Seconded by Doris Mengel. AYES - Brown, Folkema, Mengel, McCarthy, Kandle, Bettis, Bartolomucci, Thomas. NAYS - None. MOTION PASSED.** O'Leary also provided an update on the project to date, noting that the project would be mostly complete before Garibaldi Day's.

III. ADJOURNMENT

Chair Brown adjourned the GURA meeting at 7:09 pm.

Everett Brown, GURA Chair

ATTEST:

John O'Leary, City Administrator