

DOWNTOWN OVERSIGHT COMMITTEE

MEETING DATE: January 18, 2017

| NAME | ATTENDANCE | CONFLICT OF INTEREST | AGENDA V. 1ST, 2ND | FOR | AGAINST | ABSTAIN |
|----------------------------|------------|----------------------|---|-----|---------|---------|
| | | | Regular Meeting Minutes November 9, 2016 | | | |
| Joyce Calver-McLean, Chair | Absent | | | | | |
| Keith Bassett | Absent | | | | | |
| Kathy Modzelewski | ✓ | | 1st | ✓ | | |
| Joe Rozier | ✓ | | 2nd | ✓ | | |
| Trey Click | ✓ | | | ✓ | | |
| Frank Maceo | Absent | | | | | |
| | | | | | | |

MOTION AGENDA V. Kathy Modzelewski made a motion to approve November 9, 2016 meeting

minutes. Jpe Rozier second the motion.

APPROVED FEB 22 2017

A. Lopez

APPROVED FEB 5 2017