



**Special Budget Meeting of the MDDA
July 28, 2002**

Called to order at 8:01 a.m. with all MDDA Directors present.

A motion was made to approve the budget agenda by N. Durley-Rust and seconded by L. Rowland.
Motion carried.

No Public was present for comment.

New Business:

1. Add T. Laase McKinney and J. Lanciani as signers at Range Bank and remove R. Finco. A motion was made to add both T. Laase McKinney and J. Lanciani as signers at Range bank and remove R. Finco with the caveat that only one staff member can sign each check while the other signature needs to be a board member. This motion was made by R. Stern and seconded by N. Durley-Rust. Motion carried.

2. Draft Fiscal Year 2023 Budget: New and notable things within the upcoming year budget included parking revenue increases, employee wages remained about the same with a 5-8% assumed, and money was added for future training and also maintenance equipment specifically work boots and rain gear. It was mentioned that Getz's offers work vouchers for employees to come in and pick out their work boots and then the employer will be charged. 2023 Capital Outlay projects for consideration included mostly new vehicles for maintenance and computer upgrades as well as an increase to façade grant funding and Marquette Commons improvement. A Motion to approve the 2023 fiscal year budget was made by K. Kovacs and seconded by R. Stern. Motion passed.

The meeting was adjourned at 8:46 a.m.

Respectfully submitted,

Nichole Durley-Rust, Secretary