

**Dalworthington Gardens
Parks and Recreation Facilities Development Corporation
Meeting Minutes
September 20, 2018**

1. Call to Order

Chairperson Laura Bianco called the meeting to order at 5:30 p.m. with the following present:

Members Present:

Laura Bianco
Mark McGuire
Cathy Stein
Phil Szurek
Ken Kiser

Members Absent:

Guy Snodgrass
David Hudson

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary

2. Discussion and possible action to adopt the Parks and Recreation Facilities Development Corporation FY 2018-2019 Budget.

A motion was made by Board Member Mark McGuire and seconded by Board Member Ken Kiser to recommend approval of adoption of the Parks and Recreation Facilities Development Corporation FY 2018-2019 Budget.

Motion carried by the following vote:
Ayes: McGuire, Stein, Szurek, and Kiser
Nays: None

3. Adjourn

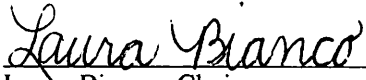
A motion was made by Board Member Ken Kiser and seconded by Board Member Mark McGuire to adjourn the meeting at 5:33 p.m.

Motion carried by the following vote:
Ayes: McGuire, Stein, Szurek, and Kiser
Nays: None

ATTEST:



Lola Hazel, City Secretary



Laura Bianco, Chairperson