# MINUTES COUNCIL BUDGET/FINANCE/ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MARCH 29, 2024

Council Chamber, City Hall

### CALL TO ORDER/ROLL CALL - 1:31 PM

Roll Call Present:

Michael Blower Kimberly Warmsley Kevin J Lincoln II

#### 2. PUBLIC COMMENT

David Midura - Gospel Center Rescue Mission

# 3. ITEM(S) FOR DISCUSSION

# 3.1 23-0421 APPROVAL OF MINUTES

**Legislation Text** 

Attachment A - 2023-03-01

Attachment B - 2023-04-05

Approve **Motion 2024-03-29-0301** approving the minutes from the Council Budget/Finance/Economic Development Committee meetings of March 1, 2023 and April 5, 2023

**Moved by**: Kimberly Warmsley, seconded by Michael Blower.

Vote: Motion carried 3-0

Yes: Michael Blower, Kimberly Warmsley, and Kevin J Lincoln II.

# 23.2 24-0304 UPDATE ON COUNCIL PRIORITY PROJECTS FUNDED IN FISCAL YEAR 2020-21 THROUGH FISCAL YEAR 2023-24

Informational item only. No action taken.

**Legislation Text** 

Attachment A - Council Priority Projects

# 3,3 24-0303 COUNCIL PRIORITY PROJECT FUNDING

**Legislation Text** 

Attachment A - Approved Resolution 2024-01-23-1501

Approve Motion 2024-03-29-0303 directing staff to bring back the Council Priority Project Funding recommendation incorporating the Council Committee's asks today, including sending one million dollars for the Navigation Center

Moved by: Michael Blower, seconded by Kimberly Warmsley.

Vote: Motion carried 3-0

Yes: Michael Blower, Kimberly Warmsley, and Kevin J Lincoln II.

**FUTURE ITEMS/COMMITTEE MEMBER COMMENTS** 4.

None

5. **ADJOURNMENT - 2:34 PM** 

STOCKTON CITY CLERK