

**City of Iowa Colony**  
**Crime Control and Prevention District**  
**Board of Directors**

**Board**  
**Minutes of Meeting**  
JUNE 19, 2019  
7:00 p.m.

**1. Call to Order.**

Chair Kerr called the meeting to order at 7:05 with the following members present: Steve Bradbery, Brenda Dillon, Va'Shawnda McLean, and Diana Tahtinen. He also introduced Megan Sabljakovic as the newest member of the Board. She has been appointed to a two-year term, created by the vacancy when Anna Holton resigned. Benjamin Pahl was absent.

**2. Pledge of Allegiance.**

Chair Kerr led the group in the Pledge of Allegiance to the U.S. Flag.

**3. Comments from the public.**

There were no comments from the public.

**4. Hold a public hearing on the proposed budget for FY 20 fiscal year beginning October 1, 2019.**

Chair Kerr opened the public hearing at 7:06 He asked for any comments. There were no comments. Chair Kerr closed the public hearing at 7:10.

**5. Consideration and possible action to approve minutes of the May 28, 2019 Board meeting.**

Diana Tahtinen made a motion to approve the minutes of the May 28, 2019 meeting. Steven Bradbery seconded the motion and it carried unanimously.

**6. Consideration and possible action to approve the financial report and invoices since the May 28, 2018 Board meeting.**

Since the last meeting was held most recently, there were no additional reports.

**7. Consideration and possible action to approve and recommend to the City Council the FY 20 Budget beginning October 1, 2019.**

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Diana Tahtinen made a motion to approve the FY 20 CCPD Budget beginning October 1, 2019, and to recommend same to the City Council for their approval. Steven Bradbery seconded the motion and it carried unanimously. It was noted the City Council will be holding their required public hearing at their July 15, 2019 Regular meeting.

8. Consider staff reports.

There were no reports from staff.

9. Adjourn.

Next Board meeting is August 20, 2019 at 7:00 p.m. City Hall.

Steven Bradbery made a motion to adjourn. Brenda Dillon seconded the motion and it carried unanimously.

Passed and approved on this 20<sup>th</sup> day of AUGUST, 2019.

  
Brenda Dillon, Board Secretary