

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

**Board Minutes**

August 20, 2019

7:00 p.m.

1. Call to Order.

Chair Kerr called the meeting to order at 7:01 with the following members present. Steve Bradbery, Brenda Dillon, , and Diana Tahtinen, Megan Sabljakovic and Benjamin Pahl, Va'Shawnda McLean 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. Consideration and possible action to approve minutes of the June 19, 2019 Board meeting.

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

5. Consideration and possible action to approve the financial report and invoices since the June 19, 2018 Board meeting.

Brenda Dillon made a motion to approve invoices and approve the financial report submitted since June 19, 2019. Benjamin Pahl.

Ron Cox made a report that the budget will need to amend to clarify that administrative costs were not included. In addition, there was an error in the budget addition. Both these will be corrected and a budget amendment will be brought to the Board at the next meeting.

6. Consider staff reports.

There were no staff reports.

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7. Adjourn.

Next meeting will be November 19, 2019 at 7:00.

Brenda Dillon made a motion to adjourn. Diana Tahtinen seconded the motion and it carried unanimously.

Passed and approved this 19<sup>th</sup> day of Nov, 2019.

  
Brenda Dillon, Board Secretary