

**EFFECTIVE FISCAL AND PUBLIC POLICY COMMITTEE  
REGULAR MEETING MINUTES  
September 14, 2016**

The Effective Fiscal and Public Policy Committee met at 4:00 p.m. in the Pre-Council Conference Room, City Hall, 405 - 6th Street, Sioux City, Iowa, at which time the following items were discussed.

**MEMBERS PRESENT**

Tom Baurichter  
Ann Brodersen (4:10)  
Dee Davis  
Joseph Donovan  
Jim Johnson  
Dick Salem (4:10)  
Mark Tramontina

**MEMBERS ABSENT**

Michael Bayala  
Rhonda Capron  
Dick Pruehs  
Richard Storm

**STAFF**

Donna Forker  
Jill Wanderscheid

**Call to Order**

The meeting was called to order at 4:03 p.m.

**Minutes**

Tramontina motioned and Davis seconded the approval of the minutes of July 13, 2016; Davis, Johnson, Tramontina; Aye, Baurichter, Donovan; abstain

**Presentation Phase 2 Housing**

A review of the program requirements for Phase 2 Housing were presented by Wanderscheid. The committee discussed what program requirements should be and offered suggestions on program guidelines.

Wanderscheid is going to draft the program requirements and bring the draft back to the committee.

**Other**

The next committee meeting will be October 12<sup>th</sup>.

**Adjournment**

Baurichter motioned and Tramontina seconded adjournment at 5:00 p.m.; all voting aye.