

**EFFECTIVE FISCAL AND PUBLIC POLICY COMMITTEE
REGULAR MEETING MINUTES
October 12, 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
Joseph Donovan
Adam Kirkling
Jim Johnson
Dick Salem

MEMBERS ABSENT

Michael Bayala
Dee Davis
Rhonda Capron
Richard Storm
Mark Tramontina

STAFF

Donna Forker
Jill Wanderscheid

Call to Order

The meeting was called to order at 4:00 p.m.

Minutes

Pruehs motioned and Baurichter seconded the approval of the minutes of September 14, 2016; All voting Aye.

Presentation Phase 2 Housing

Wanderscheid provided the committee with the Phase 2 Housing information and application packet. Discussion was held on the financial aspect of the application.

Baurichter motioned and Brodersen seconded the application packet be forwarded to the City Council as presented; all voting Aye.

Other

The next committee meeting will be December 14th.

Adjournment

Baurichter motioned and Kirkling seconded adjournment at 4:30 p.m.; all voting aye.