

## **Meeting Minutes - Final**

## **Floodplain Advisory Committee**

Thursday, December 5, 2	024 4:30 PM	Grandad Room
Call to Order		
	Meeting called to order at 5:00 pm.	
Roll Call		
	<ul> <li>Present: 6 - Barb Janssen, Bill Bosshard, Mac Kiel, Doolittle</li> <li>Excused: 1 - Sharon Hampson</li> </ul>	, Tamra Dickinson, Erin Goggin,Karla
Approval of I	linutes	
	Motion by Doolittle, second by Goggin to approv unanimously by voice vote.	ve the minutes. Carried
Agenda Items	<u>:</u>	
1 <u>24-1558</u>	Consideration and possible action on Floodr 412 Liberty Street.	plain Relief Grant application for
	Motion by Goggin, second by Kiel to approve. N voice vote.	lotion carried unanimously by
<b>2</b> <u>24-1559</u>	Consideration and possible action on Floodr 1619 Palace St.	plain Relief Grant application for
	Motion by Doolittle, second by Goggin, to appro- eligible expenses. Motion carried unanimously l	
<b>3</b> <u>24-1561</u>	Consideration and possible action on transfe funding from Northside Properties LLC to Sp at 213 Rose Street.	
	Motion by Goggin, second by Doolittle to approv purchase by Spies Construction. Motion carried	
4 Levee Update		

5 FEMA Violations Update

## 6 Future Agenda Items

Possibility of virtual meeting prior to 12/31/2024 if any additional application are received using ARPA funds.

## Adjournment

Meeting adjourned at 5:12 pm.