

**Shawnee Downtown Revitalization Project Amendment Review Committee**  
**Meeting Minutes from Tuesday, September 26, 2017**

**AGENDA ITEM 1:** Call to Order

Chairperson Richard Finley called the meeting to order at 2:20 PM.

**AGENDA ITEM 2:** Introduction of Members and Roll Call

Roll call and declaration of quorum.

**PRESENT:** Bradford, Carter, Dennis, Finley, Grace, Lewis, Walker

**ABSENT:** None

**AGENDA ITEM 3:** Submission of Chairperson's list of seven names for At-Large Members

Chairperson Finley submitted the following seven names:

- Casey Bell
- Ken Landry
- Ed Bolt
- Angie Anson
- Tim Burg
- Chris Harden
- Ron Henderson

**AGENDA ITEM 4:** Consideration and appropriate action to select three At-Large Members to the Shawnee Downtown Revitalization Project Amendment Review Committee (at least one of whom is a representative of the business community in the City) selected by the other Review Committee members from a list of seven names submitted by the Chairperson.

*Motion made by Marty Lewis to appoint Casey Bell, Tim Burg, and Chris Harden as the at-large Committee Members and seconded by Melissa Dennis. Motion carried 7-0.*

**AGENDA ITEM 5:** Future Meeting Schedule

The Review Committee had general discussion and there was a consensus to hold future meetings on October 9 at 2:00 PM and October 24 at 11:00 AM.

**AGENDA ITEM 6:** Other Business

There was no new business.

**AGENDA ITEM 7:** Adjournment

There being no further business to be considered, the meeting was adjourned by the power of the Chair at 2:35 PM.



Richard Finley  
Richard Finley, Chairperson

Phyllis Loftis  
Phyllis Loftis, City Clerk