



## Meeting Minutes

### E-470 Commercial Area General Improvement District

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Monday, February 3, 2020

10:50 PM

Council Chambers

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**Or Immediately Following the City Council Meeting.**  
**Times given are estimates only.**

#### 1. Call To Order/Roll Call

*Chair Huseman called the meeting to order at 10:39 p.m.*

*A motion was made by Council Member Grimes, seconded by Council Member Hurst, to excuse Board Members Frank, Madera, and Smith from the meeting. VOTE: 6 - Aye, 3 - Excused (Frank, Madera, Smith)*

**Present:** 6 - Chair Benjamin Huseman, Jose Guardiola, Jennifer Allen-Thomas, Susan Noble, Craig Hurst and Meghan Grimes

**Excused:** 3 - Vice Chair Nicole Frank, Oscar Madera and Robyn Smith

#### 2. Approval of Minutes

[Min ECAGID  
20-01](#)

Minutes of November 4, 2019

**A motion was made by Board Member Hurst, seconded by Board Member Allen-Thomas, that the minutes be approved. VOTE:**

**Aye:** 6 - Chair Huseman, Board Member Guardiola, Board Member Allen-Thomas, Board Member Noble, Board Member Hurst and Board Member Grimes

**Excused:** 3 - Vice Chair Frank, Board Member Madera and Board Member Smith

#### 3. Public Hearings

[Ord ECAGID  
14-20](#)

AN ORDINANCE INCLUDING PORTIONS OF CERTAIN LANDS  
GENERALLY KNOWN AS LEGATO INTO THE E-470 COMMERCIAL  
AREA GENERAL IMPROVEMENT DISTRICT

*Chair Huseman opened the public hearing.*

*There was no public comment.*

*Chair Huseman closed the public hearing.*

**A motion was made by Board Member Hurst, seconded by Board Member Grimes, that this ordinance be introduced and approved on first reading. VOTE:**

**Aye:** 6 - Chair Huseman, Board Member Guardiola, Board Member Allen-Thomas,  
Board Member Noble, Board Member Hurst and Board Member Grimes

**Excused:** 3 - Vice Chair Frank, Board Member Madera and Board Member Smith

#### **4. Adjourn**

*The meeting adjourned at 10:42 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy Secretary*