



Meeting Minutes - Final

E-470 Commercial Area General Improvement District

Monday, February 3, 2020

10:50 PM

Council Chambers

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:

Dylan A. Gibson, Deputy Secretary