



DRAFT Minutes from the Virtual Special Budget & Finance Committee Meeting held on August 4, 2021 at 5:30pm

1. Call to Order / Roll Call. Meeting called to order at 5:34pm

Tony Hoover - Chair	Present
Claudia Oliveira	Present
Reeyan Raynes	Present 6:18pm
Richard Nordin	Present

2. General Public Comment. No comments.

3. Chair's Welcome

4. Approval of Prior Minutes. No minutes approved.

5. Old Business

a. Status update on lease / license agreement. No updates from the clerk available.

b. Status update on budget. Discussed masks for Wendell as possible budget item.

6. New Business:

Reeyan joined meeting at 6:18pm

a. Movie Night at Spring Street Park.

Motion: The DLANC board moves to co-sponsor a movie event with SPARK at Spring Street Park in an amount not to exceed \$1,500 dollars. Monies to come from the Outreach Budget. No attendees commented
Y(8), N(0), A(0), R(0)

Tony Hoover - Chair	Yes
Claudia Oliveira (2 nd)	Yes
Reeyan Raynes	Yes
Richard Nordin	Yes

b. Approving a New Website Developer and Maintenance.

Reeyan left meeting before vote.

Motion: Motion to approve Wix as DLANC's new website vendor in an amount not to exceed \$5,500 dollars monies to come from the Office Budget. **Cody provided comments on the expenditure. No attendees commented**
Y(8), N(0), A(0), R(0)

Tony Hoover - Chair	Yes
Claudia Oliveira	Yes
Reeyan Raynes	Absent
Richard Nordin (2 nd)	Yes

7. **General Public Comment.** No comments.

8. **Other Committee Comments and Announcements.** No announcements.

9. **Next Meeting September 1, 2021**

10. **Adjourn.** Adjourn at 6:34pm