

Minutes from the
Englewood City Council
Study Session
Monday, May 16, 2011

Roll Call.

Present were Mayor Jim Woodward, Mayor Pro Tem Jill Wilson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Linda Olson and Randy Penn. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. At 6:00 p.m. in the Community Room, Library Director Dorothy Hargrove discussed the Mizel Exhibit of Tikkun Olam.

II. 2010 CAFR Presentation

- ▶ Financial and Administrative Services Director Frank Gryglewicz, Accounting Manager Kevin Engels and Representatives from Johnson, Holscher & Company PC discussed the 2010 Comprehensive Annual Financial Report. Discussion ensued.

III. Fund 11 (Neighborhood Stabilization Program)

- ▶ Community Development Director Alan White and Financial & Administrative Services Director Frank Gryglewicz discussed Fund 11 (Neighborhood Stabilization Program). Discussion ensued. City Council concurred with staffs suggestions.

IV. Financial Report

- ▶ Financial and Administrative Services Director Frank Gryglewicz discussed the April, 2011 Financial Report. Discussion ensued.

V. City Managers Choice

- ▶ Sears congratulated Information Technology Director Jeff Konishi for being invited to participate in the Government Technology Round Table. Also, Sears and City Council confirmed the 2012 Budget Study Session date as August 1st.

VI. City Attorneys Choice

- ▶ Brotzman had nothing for discussion.

The meeting adjourned at 7:30 p.m.