

**Minutes of the Fairhope Financial Advisory Committee
Regular Meeting**

December 14, 2017

The Fairhope Financial Advisory Committee met Thursday, December 14, 2017 at 4:00PM at the Nix Center, 1 Bayou Dr., Fairhope, AL.

Members present: Will Newberry, Tim Rosson, Page Stalcup, and Charles Zunk; and Council liaison Robert Brown.

Approval of Minutes: The FAC members voted unanimously to approve 1) Minutes of the 10-5-2017 Regular Meeting; 2) Minutes of the 11-2-2017 Special Meeting; and 3) Minutes of the 11-9-2017 Regular Meeting.

Discussion of new projects: After discussion, the FAC members agreed to open two new projects. One project, to analyze and consider potential changes in the Police Jurisdiction, would be led by Page and Will. The second project, to analyze and consider large capital improvements by the Natural Gas Utility, would be led by Chuck and Tim.

ADECA Recreational Trails Program: The FAC members voted unanimously to add this item to the agenda. Sherry-Lea Bloodworth Botop and Richard Johnson presented this program to the FAC members. After considerable discussion the members voted unanimously to recommend this project to the City Council, in the amount of a \$400,000 grant plus a \$100,000 match contributed by the City.

Public Participation: The Chairman opened the floor for public participation.

Adjournment: After Public Participation the meeting was adjourned.