

JEDO Finance Committee Meeting

July 7, 2005 – 11:00am – Shawnee County Courthouse, Room 201

Those in attendance – Neil Dobler, Chairman; Lynn Couch, Vice-Chair; Marti Leisinger, Secretary; Jim Iford, Treasurer; Sharlene Showalter, SN County Accountant

Neil Opened meeting. Asked for financial report

Jim Distributed summary of account. Balance is \$1,162,357.79.

Neil The SW 21st and Urish Road project was approved in Tuesday's City Council meeting.

Following projects submitted by Tom Flanagan need addressed: 29th & Croco , SE Croco Rd between SE Sycamore and E. 6th St., SE Croco Rd between SE 29th St and SE 21st St., and SW 53rd & Wanamaker.

Lynn Asked that we vote on 29th & Croco project contingent on County Commission approval.

Lynn 53rd & Wanamaker already has Commission approval. Need to transfer \$210,350.80 to cover project expenses.
1st by Jim/2nd by Marti

Lynn All of Wanamaker has been approved by Commission.

Neil Request from Shawnee County for \$229,450 for SE 29th & Croco Intersection
1st by Jim/2nd by Marti

Lynn Request approval of funding for following Croco Rd projects contingent on County Commission approval of projects
1st by Lynn/2nd by Marti

Neil Phase I Project Budget, Preliminary Engineering and ROW Documents: SE Croco Rd 21st to 29th St.
\$231,150.00
1st by Lynn/2nd by Jim

Phase I Project Budget, Preliminary Engineering and ROW Documents: SE Croco Rd Sycamore to E. 6th St. \$90,800.00
1st by Jim/2nd by Marti

Jim Hold previous two projects for additional funding

*** 29th & Wanamaker to Urish – City project. Nothing happening on that project at this time.

Move to adjourn
1st Lynn/2nd Marti