

**DOWNTOWN OVERSIGHT COMMITTEE**

MEETING DATE: January 18, 2017

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA V. 1ST, 2ND	FOR	AGAINST	ABSTAIN
			Regular Meeting Minutes November 9, 2016			
Joyce Calver-McLean, Chair	Absent					
Keith Bassett	Absent					
Kathy Modzelewski	✓		1st	✓		
Joe Rozier	✓		2nd	✓		
Trey Click	✓			✓		
Frank Maceo	Absent					

MOTION AGENDA V. Kathy Modzelewski made a motion to approve November 9, 2016 meeting

minutes. Jpe Rozier second the motion.

APPROVED FEB 22 2017

*A. Lopez*

APPROVED FEB 5 2017