

Regular Monthly Meeting Minutes

8/30/2022

IT Conference Room

- Chairman Chris Howell called the meeting to order at 9:00am
- Commissioners Centola, Chalenberg, House, Jones, and Patel were present
- Approval of Minutes: Chalenberg motioned to approve, House seconded. Vote to approve was unanimous.
- Mr. Blansett gave the financial report. The first page shows a tracking of all funds requested from the Commission. Total fund balance as of 7/31/22 was \$2,588,178.61. Restricted Fund Balance is \$1,276,866.71 and the Unrestricted Fund Balance is \$1,311,311.90. Collections for the month of June 2022 were for Lodging \$30,088.86, Prepared Foods \$95,895.83 and Miscellaneous (1839.57). Interest Income \$69.86. Expenditures were: United We Stand Beats & Eats \$1,000.00, Searcy Recreational Sports League-Bathrooms and Fencing \$10,592.48, Searcy Youth Softball \$22,631.28, American Legion Baseball Improvements 2022 \$3,010.28, Get Down Downtown 2022 \$20,585.00, Professional Services \$2,230.00, Legal Services \$312.50, Bank Fees \$511.95. Net income for June 2022 \$63,272.63.
- Mr Blansett said that there is one business not compliant with their payments, Noodle House. They are 6 months behind. Centola motioned to pull their permit and issue a lien if they do not comply within 10 days. Chalenberg seconded. Motion to proceed was approved unanimously.

- L.V. Wilson spoke to the Commission thanking them for the funding request and how much it helped the PeeWee Football program. Jones commented that it's great when people follow up on their request. Howell suggested that signs be made for events like this. Mike Parsons with Parks and Recreation said that he would take care of those.
- Request for Funding Searcy Recreational Sports League \$41,540 Rigel Page presented. Funds will be used for a carport for equipment, WiFi, Rental of portable bathroom and over-seeding of the fields. Jones motioned to approve. Centola seconded. Vote to approve was unanimous.
- Request for Funding City of Searcy \$30,000 Wall for Events Center. Mayor Osborne presented. This was the request tabled from last months meeting. Chalenberg motioned to approve. House seconded. Vote to approve was unanimous.
- Request for Funding City of Searcy \$1595 for 2 wraps for billboard advertising Get Down Downtown and Holiday of Lights. Mayor Osborne presented. Jones motioned to approve. Centola seconded. Vote to approve was unanimous.
- Request for Funding City of Searcy \$13056.69 Lighting for Spring Street. Mayor Osborne presented. Patel motioned to approve. Jones seconded. Vote to approve was unanimous.
- Discussion of Berryhill Project. Bid for Tennis/Pickleball courts came in higher than projected. The city requested that the Commission provide the balance of \$1,197,886.00 to fund the project. Chalenberg motioned to approve. Centola seconded. Vote to approve was unanimous.
- Chairman Howell adjourned the meeting at 10:14am