

HOMELAND DEFENSE/

NEIGHBORHOOD IMPROVEMENT BOND

BOARD MEETING

JUNE 26, 2002 MINUTES

The meeting of the Homeland Defense/Neighborhood Improvement Bond Program Board scheduled June 26, 2002 was cancelled, at 6:48 p.m., due to lack of quorum.

A discussion took place concerning the best way to address the problem of making quorum. Erica Wright, Assistant City Attorney, informed the Board that although no motions could be passed and no final decisions could be made, the Board could proceed with the meeting.

Presentations were made by members of various City Departments, including Sarah Eaton, of the Historic and Environmental Preservation Board; Dianne Johnson, of the Real Estate & Economic Development Dept.; and Madellin Valdes, of the Asset Management Dept.

The meeting was adjourned at 8:21 p.m.

The next meeting of this Board is presently scheduled for Thursday, July 11, 2002 at 6 p.m. at City Hall, in the COW Room.