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**MINUTES
CITY OF COVINGTON
BUDGET PRIORITIES ADVISORY COMMITTEE MEETING**
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**Wednesday, September 19, 2012
6:30 P.M.**

**Council Chambers
16720 271st Street, Suite 100, Covington**

CALL MEETING TO ORDER:

Meeting was called to order at 6:30 P.M. on Wednesday September 19, 2012.

ROLL CALL:

Joseph Cimaomo, Jr., Darren Dofelmier, Leroy Stevenson, Ed Cook, Chele Dimmett, Carol Judd, Ryan Turner, Tamara Paul, Liz Collins, Laura Morrissey

APPROVAL OF MINUTES:

- I. Chele Dimmett made a motion to approve the August 1st and August 15th minutes and Carol Judd seconded the motion. The motion carried and everyone approved.

NEW BUSINESS:

1. Introduction of Jim Reid, The Falconer Group
2. Transportation Benefit District presentation given by Finance Director Rob Hendrickson
3. Pros and Cons of bond issuance presentation given by Finance Director Rob Hendrickson
4. Jim Reid, creation of work plan. See attached summary of decisions and agreements of the committee's 19 September 2012 meeting prepared by Jim Reid.

UPCOMING MEETINGS:

- I. October 3rd and October 17th