

## Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

## Budget & Finance Meeting Minutes Thursday, August 10, 2023

**Members present**: Tim Cassady, Scott Coleman, Wes Dodds, Todd Freyhof, Steve McCall, Tammy Noble, Steve Robinson, Jeff Stauch, and Mike Yoder.

**Member absent:** N/A

**Guest present**: Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:38 am by Todd Freyhof.

## **New Business:**

- 1. Staffing
  - Steve McCall moved a motion to go into Executive Session at 11:39 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and requested Brad Bodenmiller remain in the room and Wes Dodds seconded. All in favor.
  - Todd Freyhof moved to end Executive Session at 12:41 pm and Tammy Noble seconded. All in favor.

**Adjourn:** Todd Freyhof moved a motion to adjourn the LUC Budget and Finance Committee meeting at 12:41 pm and Tammy Noble seconded. All in favor.

**Next Meeting**: The next scheduled meeting is September 14, 2023, at a time to be determined.