

**Minutes
Finance Committee
March 3, 2009
6:00 PM
2nd meeting**

Members present were Chairman Black, Council members Gabe Hunter, and Michael Reynolds. City Administrator Trey Eubanks was also present.

1. Call to order.- Chairman Black
2. Public Comment

Mayor Godbey: For your committee, I received an email today regarding the recovery and reinvestment act. It includes Mauldin and Simpsonville as metropolitan areas. It wants a response no later than March 6th. I want to move forward with this on projects that may qualify for this. Eligible capital projects could be funded up to 100% requiring no local match. This council needs to stay on top of these things as they emerge and respond as quickly as we can. I will get this to everyone. We have until June but if we are going to apply, we have to let them know by March 6th. John had some ideas on what might be eligible.

Councilman Hunter: Why don't we put a committee together?

Trey Eubanks: I will forward this and ask for input. We can get on the list and put ourselves in a position to pursue this funding.

Chairman Black: We have until June to submit the projects.

Trey Eubanks: We need to let them know if we intend to apply by this Friday, March 6th.

Mayor Godbey: As these things are happening, those that think quickly will respond to these kinds of letters.

3. Reading and approval of minutes.

Councilman Hunter made a motion to approve the minutes with Councilman Reynolds seconding. The vote was unanimous (3-0).

4. Reports or communications from city officers.

- a. Budget Review

5. Unfinished business.

- a. Council meeting procedure

Councilman Hunter suggested that department heads attend committee meetings.

Councilwoman Gettys said that department heads can report at the start of the evening's committee meetings if there is no meeting to allow for public or council comment.

6. New business.- none
7. Public comment.
8. Committee concerns.
9. Adjournment.- Chairman Black adjourned the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk