

**MBRC ACTION: 9/12/2016 MBRC
ITEM NUMBERS**

MEMBERS PRESENT

Items 1-2 Approved	Sam Mousa, Mike Weinstein, John Pappas, Kerri Stewart, Ali Korman
Item 3 Approved pending Director of Finance sig.	Members present as above
Items 4-6 Approved	Members present as above
Item 7 Approved pending Director of Finance sig.	Members present as above
Items 8-11 Approved	Members present as above
Item 12 Approved pending Bud./GAD review	Members present as above
Item 13 Approved	Members present as above
Item 14 Withdrawn at dept. request	Members present as above
Items 15-17 Approved	Members present as above
Item 18 Approved Project Rambler shall be known as Campers Inn & located at 10626 General Ave.	Members present as above
Items 19-27 Approved	Members present as above
Item 28 Approved as amended	Members present as above
Decrease dollar amount from \$150,000 to \$25,000 for street lights	
Items 29-30 Approved	Members present as above
Item 31 Approved Dept. will submit revised legislative fact sheet & remove CIP sheets	Members present as above
Item 32 Approved	Members present as above
Item 33 Approved as amended Increase dollar amount from \$350,000 to \$475,000 for facility maintenance at Public Works/Public Buildings	Members present as above
Items 34-35 Approved	Members present as above
Items 36-37 Withdrawn at dept. request	Members present as above
Item 38 Approved - pending Director of Finance signature	Members present as above
Item 39 Approved pending Budget review walk on	Members present as above

MBRC Chair _____