

Minutes

Finance & Governance Committee

Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds, Clark, Ortega, CdeBaca

Committee Staff: Zachary Rothmier

Tuesday, February 8, 2022, 1:30 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Briefings

<u>22-0166</u> Changes the Denver City Council Rules of Procedure.

A motion offered by Chair Ortega, duly seconded by Clark, that Council Resolution 22-0166 be approved for filing, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 1 - CdeBaca

Consent Items

22-0148

Approves the Mayoral appointments of LeRita Cavness, Christopher Conner, Linda Foster, Madisen Frederick, Djuana Harvell, Marsena Holsopple, Flavia Zarcula, Melanie Tsuchida, and Cori Streetman to the Denver Nonprofit Engagement Commission for terms effective immediately and expiring 1-1-24, or until a successor is duly appointed.

Council Resolution 22-0148 was approved by consent

22-0149 Approves the Mayoral appointment of Merideth McGrath to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-25, or until a successor is duly appointed.

Council Resolution 22-0149 was approved by consent

Approves the Mayoral appointment of Evan Gart to the Downtown Denver Business Improvement District board for a term effective immediately and expiring 12-31-24, or until a successor is duly appointed.

Council Resolution 22-0150 was approved by consent