

**CITY OF MONROE
COUNCIL WORK SESSION
TUESDAY, APRIL 1, 2014**

Work Session of the City Council of the City of Monroe, Michigan held on Tuesday, April 1, 2014 at 6:30 p.m. in the City Hall Council Chambers.

Present: Council Member Molenda, Rafko, Sisk, Hensley, Iacoangeli and Mayor Clark.

Excused: Council Member Vining.

Also Present: George Brown, City Manager
Janet Burns, Downtown Development Authority
Lou Lombardo, Monroe Multi-Sports Complex
Paul LaMarre, Port of Monroe Director
Ed Sell, Finance Director

Janet Berns, 42 South Monroe Street, Downtown Development Authority addressed Council and noted that the DDA tried to keep everything in their budget close to the last FY 13-14 number's and explained that one of their largest expenditures is the Façade Grant, of which that budget is about \$40,000 again this year. She said there is an extra expenditure in this FY 14-15 budget for security cameras and lights along the Riverwalk and St. Mary's Park because the DDA agreed to partner with the City to pay \$30,000 in the cost of the project. She said that they have plans for more events this summer and are looking forward to the Monroe Street Project.

Lou Lombardo, Monroe Multi-Sports Complex provided Council with a copy of the MMSC Budget presentation and reviewed: ordinary income/expenses, ice surface usable hours, turf surface hours, facility usage by state, revenue-total income, total expenses, new programming – changes status, recommendations and facility usage by City.

Paul LaMarre, Port of Monroe Director, noted that since a quorum of the Monroe Port Commission was present he would call a meeting to order. Present: Tom Kryston, Port of Monroe Chairman, Tom Meyers, Finance Committee Chairman, Lisa Leachman, Personnel Committee Chairman.

Paul LaMarre, Port of Monroe Director provided a copy of his presentation and reviewed FY 14-15 Budget, operating revenue, operating expense, non-operating revenue expenses, change in net assets, capital and other improvements expense.

Following discussion, Mayor Clark declared the meeting adjourned at 8:07 p.m.

Michelle J. LaVoy
Clerk-Treasurer

Robert E. Clark
Mayor