

**Dalworthington Gardens
Parks and Recreation Facilities Development Corporation
Meeting Minutes
September 11, 2024**

1. Call to Order

Chairperson Cathy Stein called the meeting to order at 6:06 p.m. with the following present:

Members Present:

John King
Philip Szurek
Steve Lafferty
Cathy Stein
David Hudson

Members Absent:

Laurie Bianco

Staff Present:

Sandra Ma, City Secretary
Kay Day, Finance Director

2. Citizen Comments

None

3. Approval of September 11, 2024 meeting minutes.

A motion was made by Board Member Steve Lafferty and seconded by Board Member John King to approve the August 10, 2023 minutes.

Motion carried by the following vote:

Ayes: King, Szurek, Lafferty, and Stein

Nays: None

Abstain: Hudson

4. PRFDC FY 2024-2025 Budget

a. Conduct a public hearing for budget.

b. Discussion and possible action to approve the PRFDC FY 2024-2025 Budget.

Chairperson Cathy Stein opened the public hearing at 6:08 p.m.

With no one desiring to speak, Chairperson Cathy Stein closed the public hearing at 6:08 p.m.

A motion was made by Board Member John King and seconded by Board Member Philip Szurek to recommend approval of the PRFDC FY 2024-2025.

Motion carried by the following vote:

Ayes: King, Szurek, Lafferty, Stein, and Hudson

Nays: None

5. Adjourn

The meeting was adjourned at 6:18 p.m.