

City of Belvedere Finance Committee Special Meeting Draft Minutes

Tuesday, March 26, 2024 - 11:00 AM

City Council Chambers City Hall· 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838
City of Belvedere Internet Address: https://www.cityofbelvedere.org

COMMITTEE PRESENT:

Bob McCaskill, David Walker, John Wilton,

Patrick Feder, Will Lyon

COMMITTEE ABSENT:

None

OTHERS PRESENT:

Robert Zadnik - City Manager

Helga Cotter - Director of Administrative Services

Sally Wilkinson - Councilmember

Peter Mark - Mayor

Jerry Riessen - Tiburon Open Space Erica Williams - Trust for Public Land

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 11:00 a.m.

SCHEDULED ITEMS.

1. Discussion and Possible Action Regarding the Funding Request for the Martha Property. Jerry Riessen and Erica Williams presented an update on the funds to acquire the Martha Property. Mr. Riessen, Ms. Williams and staff responded to questions from the Committee Members. A member of the public urged the City to support the funding request. The Members agreed by unanimous vote to recommend the City Council approve up to \$125,000 towards the purchase of the Martha Property.

ADJOURN

The meeting was adjourned at 12:10 p.m.

THE FOREGOING MINUTES were approved at a regular meeting of the Finance Committee on April 30, 2024, by the following vote:

AYES: Bob McCaskill, David Walker, John Wilton, Paterick Feder, Will Lyon

NOES: ABSENT: ABSTAIN:

APPROVED Bob McCaskill, Chair

ATTEST