

**10-15 TRANSIT BOARD  
MINUTES  
May 28, 2020**

**VIA PHONE/ONLINE CONFERENCE:**

**Present**            Mark Waits            Alan Yahnke            Lee Dimmitt            Deke Wood  
                          Dennis Smith        Steve Wanders        Dale House            Wayne Huit            Tom Swearingin

**Staff:**            Jay Allison            Stephanie Diveley

**Guests:**        Chris Kukla, Bob Breckenridge

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of April 23, 2020 and Special Meeting on May 11, 2020 were presented. Tom Swearingin moved and Dale House seconded. Motion carried.

**DISCUSS AND APPROVE ADDITIONAL FUNDING FOR BUILD GRANT**

Dale House made a Motion to Approve Funding for BUILD Grant up to \$100,000.00 upon Grant Approval, Lee Dimmitt seconded. Motion carried.

**APPROVE RAISES**

Mark Waits made a Motion to Approve Proposed 3% raises, Tom Swearingin seconded. Motion carried.

**OTHER BUSINESS**

- A. Update on City Transition
- B. Discuss COVID-19

- No further business.
- **NEXT MEETING** - The next meeting will be on June 25, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:38 a.m. with a motion by Mark Waits and a second by Deke Wood at 10:38 a.m.

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary