Chairwoman Boyce called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Justin Wilcox, Michael G. Barker, Vice President (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Anthony Daniele and Stephanie Aldersley


PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of September 24, 2012 were approved as submitted.

NEW BUSINESS:

12-0283 - To Require a Two-Thirds Vote to Incorporate a Local Development Corporation – Legislators Stephanie Polowe Aldersley, Carrie M. Andrews, Willie Joe Lightfoot, Justin Wilcox, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Cynthia Kaleh, and Michael Patterson

MOVED by Legislator Kaleh, SECONDED by Legislator Wilcox.

Legislator McCann MOVED and Legislator Rockow SECONDED a Motion to Table.

PASSED: 3-2 (Legislators Kaleh and Wilcox voted in the Negative)

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, November 26, 2012 at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature-