

**PROCEEDINGS OF THE
FINANCE COMMITTEE OF THE
GRAND FORKS/EAST GRAND FORKS
METROPOLITAN PLANNING ORGANIZATION
Friday, May 18th, 2007 – 12:00 Noon
East Grand Forks MPO Conference Room**

CALL TO ORDER

Chairman Steve Gander called the meeting to order at 12:10 p.m.

CALL OF ROLL

On a Call of Roll the following members were present: Chairman Steve Gander and Gary Malm.

Staff present were: Nancy Ellis, GF/EGF MPO Senior Planner.

DETERMINATION OF A QUORUM

Chairman Gander declared a quorum was present.

MATTER OF CONSULTANT SELECTION FOR EAST GRAND FORKS CENTRAL AVENUE IMPROVEMENT STUDY

Ellis distributed copies of the staff report, the proposed work plan, and the cost estimate from JLG/SRF, and went over it briefly.

A MOTION WAS MADE BY GANDER, SECONDED BY MALM, TO APPROVE THE PROPOSAL FROM JLG/SRF FOR THE CENTRAL AVENUE CORRIDOR STUDY AND TO ENTER INTO A CONTRACT FOR A NOT TO EXCEED AMOUNT OF \$70,000.00.

Voting Aye: Gander and Malm.

Voting Nay: None.

OTHER BUSINESS

None.

ADJOURNMENT

A MOTION WAS MADE BY MALM, SECONDED BY GANDER, TO ADJOURN THE MAY 18TH, 2007, MEETING OF THE MPO FINANCE COMMITTEE AT 12:31 P.M.

Voting Aye: Gander and Malm.

Voting Nay: None.

Respectfully submitted by Nancy Ellis, Senior Planner