

DRAFT - Missoula City Council Administration and Finance Committee Minutes

**June 16, 2021
10:45 AM
ZOOM Webinar**

Members present: Mirtha Becerra, John P. Contos, Heather Harp, Gwen Jones (chair), Julie Merritt, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Jordan Hess, Jesse Ramos, Bryan von Lossberg

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Approval of Minutes from the June 9, 2021 A&F Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Trinity Master Lease Agreement

Eran Pehan & Emily Armstrong Discussed - This is for permission to have the Master Lease agreement signed with the developer for the Trinity Navigation Center. Presentation shown, which is attached to this item, and available for review. Discussed timelines and the expectations for this Center at this time. This is a fluid process. There was discussion as to what this Center WILL be and what the Center will NOT be.

Gwen Jones - Thank you for the information. This shows there will be continuity through this process creating institutional memory providing key services.

Julie Merritt - Thanks to CPDI for their work on this. Happy to make the motion.

Public comment called for.

Mirtha Becerra - I am excited about this. This is a concrete step to making this a reality and appreciate all the work happening behind the scenes and moving forward.

Gwen Jones - Thanks again for all the hard work on this.

Vote was taken and this will go onto the consent agenda.

Move the City Council to authorize the Mayor to execute the Trinity Master Lease Agreement.

AYES: (8): Mirtha Becerra, John Contos, Heather Harp, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (4): Stacie Anderson, Jordan Hess, Jesse Ramos, and Bryan von Lossberg

Vote results: Approved (8 to 0)

4. ADJOURNMENT

Meeting adjourned at 11:06