

MINUTES OF MEETING
CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD
DATE OF MEETING: September 9, 2019
TIME: 7:30 a.m.
REGULAR MEETING #291
LOCATION: City Council Chambers
Presiding Officer: Alesha Frederick

ATTENDANCE:

Present		Absent
Alesha Frederick	Amy Murphy	Jennifer Zanella
Avis Laurita	Tara Rosinski	Tony Hershey
Katie Mulkey		Bill Kimminau

AGENDA:

- Meeting was called to order at 7:32 a.m.
- Avis motioned to approve the August 2019 minutes and Tara seconded. The minutes were approved unanimously.

APPLICATIONS:

Application #2667 After a discussion by the Board, Amy made the motion to **approve** this application for \$42.35. Tara seconded the motion to **approve**, motion was **approved** unanimously.

Application #2664 After a discussion by the Board, Avis made the motion to **approve** this application for \$500.00. Amy seconded the motion to **approve**, motion was **approved** unanimously.

NEW BUSINESS:

- A. VALE Fund Balance
- B. Request for funds from River Bridge Regional Center and Mountain West SANE Alliance – Amy motioned to **approve** the request for \$7,500.00 with the suggestion that River Bridge applies for funds directly from the City of Glenwood Springs. Tara seconded the motion to **approve**, motion was approved unanimously.
- C. Request for funds from Advocate Safehouse Project – Alesha recused herself from the discussion. Amy motioned to **approve** the request for \$7,500.00 with the suggestion that Advocate Safehouse Project applies for funds directly from the City of Glenwood Springs. Tara seconded the motion to **approve**, motion was approved unanimously.
- D. Thank Chief Wilson for his service.

ADJOURN: Meeting adjourned at 7:52 a.m.

Next meeting is October 14, 2019 at 7:30 a.m. in the City Council Chambers

Minutes respectfully submitted by: Katie Mulkey
Katie Mulkey, V.A.L.E. Secretary