

Douglas Omaha Technology Commission Meeting Minutes
November 20th, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller, Carole Woods Harris and Paul Christiani

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on November 20th, 2003 to discuss and take the following actions.

1. Review and approval of October minutes. (Harris moved, Kroon seconded. Motion passed unanimously).
2. Old Business
 - a. Angelo Privetera suggested that the Board vote for Chairperson for 2004 at the December meeting in order for that person to take over the responsibilities effective January 2004.
 - b. He also asked the members of the Board to give thought to how they should rotate off the Board and be replaced. This will be discussed at the next meeting.
 - c. The Interlocal Agreement states that an Annual Financial Report will be provided to the city and the county no later than January 31, 2004 and annually thereafter. Only one month after the end of the year is not enough time for completion. It was decided that this year a compilation of the quarterly reports will suffice and that Wendy Hahn will work with the city and the county to change the date in the Interlocal for the future.
3. Executive Statement (report on file and available)
Paul Christiani reported on the business and organization efforts of DOT.Comm.
4. Financial Reports
Paul Christiani presented the financial report (report on file and available) which is submitted monthly to the Board and to First National Bank.
5. Resolutions:
Set \$5,000 for Capitalization of Fixed Assets (Fahey moved, Miller seconded. Motion passed unanimously).
6. Projects:
7. Other Business
8. Communication
A Note of Thanks from The District Court of Nebraska was presented

Next meeting will be December 18th, 2004

Dated this 20th day of November 2003.

Jacqui Hasting
Assistant to Paul Christiani