

MINUTES
MPC Executive Committee Meeting
Thursday, April 29, 2010
City – County Building

The Executive Committee of the Knoxville/Knox County Metropolitan Commission convened on April 29, 2005 at 5:00 p.m. in the Small Conference Room of MPC on the fourth floor of the City-County Building. In attendance were Committee Members Stan Johnson, Robert Anders, Chairman of MPC and Laura Cole. Also in attendance were Mark Donaldson, Executive Director of MPC, and Stephen Wise, MPC attorney, who served as Recording Secretary.

Mr. Donaldson then called the meeting to order and discussed the preliminary analysis and review of the Fiscal Year 2010-2011 Budget for MPC including an anticipated shortfall based upon mandatory payroll increases and the reduction of fee income due to the lack of development activity.

Committee Member Rebecca Longmire joined the meeting at this time.

Thereupon followed a discussion of the projections for land development during the next Fiscal Year and the anticipated fee income calculations as well as the response of the two constituent governments to the prospects of a cut in services at MPC due to the budget constraints.

MPC Finance Director DeeAnn Reynolds joined the meeting at this time.

Mr. Donaldson then reviewed with the Committee the cost of providing services and Ms. Reynolds explained an \$80,000.00 differential between the funding gap and the actual potential short fall for Fiscal Year Budget 2010-2011, based upon the budget showing all employees as full-time equivalents, consistent with the Knox County formula.

Thereafter followed a discussion and explanation by Mr. Donaldson of his review of fees in comparable communities and the opportunity to increase fee income by adjustments of the Knox County fees, and the specific targets for such increases.

There followed a discussion of the recommendation and approval process of the City and County Governments, and for potential for MPC to provide additional information to those bodies during the decision making process.

Mr. Donaldson then discussed the strategies for alleviating the budget shortfall in the event no additional funds can be found or made available.

Mr. Donaldson and Ms. Reynolds then discussed the April 20, 2010 Memorandum regarding the Third proposed Amendment to the Fiscal Year 2009-2010 Budget as well as a general discussion about the need for multiple revisions to the budget each year. Upon

Motion made and duly seconded, the Executive Committee voted unanimously to recommend approval of the proposed Third Amendment to the FY 2009-2010 Budget to the entire Commission.

There being no further business to come before the Executive Committee, the meeting was adjourned.

Date: April 30, 2010

Stephen R. Wise
Recording Secretary