CHARLOTTE

Charlotte City Council

Budget Committee

Meeting Summary for February 23, 2011

COMMITTEE AGENDA TOPICS

I. Subject: Financial Partner Review

Action: Financial Partners will respond to questions for distribution in the March 10th Budget Committee packet.

II. Subject: Review March 2nd Budget Retreat Agenda

Action: The committee members are comfortable with moving forward with the draft agenda.

III. Subject: Reschedule March 9th Budget Committee Meeting

Action: The Wednesday, March 9th meeting has been rescheduled for Thursday, March 10th to review the Mayor's Budget Task force referral and the March/April Budget retreat schedule.

IV. Subject: Next Meeting

Action: March 10th at 1:30 p.m. in Room 280

COMMITTEE INFORMATION

Present:	CM Barnes, CM Dulin, CM Carter, CM Peacock (left at 1:10), CM Howard (present at 12:10)
Other CM Present:	Mayor Pro-Tem Cannon
Time:	12:00 p.m. to 2:00 p.m.

DISCUSSION HIGHLIGHTS

Committee Discussion:

Council member Barnes welcomed everyone to the meeting and asked those in attendance to introduce themselves.

I. Financial Partner Review

Charlotte Regional Visitors Authority
Tim Newman (CEO) provided the committee members an overview of Charlotte Regional Visitors Authority's (CRVA) purpose, and major initiatives. Their presentation also included CRVA's FY11 total budget and how their money is allocated, an overview of their organizational structure, and CEO compensation procedures.

Question areas included:
- CRVA Parking
- Potential Savings/Efficiencies
- Recycling
- Energy Performance Contracting
- CEO Compensation
- Management Efficiencies

Charlotte Regional Partnership
Ronnie Bryant (President) presented an overview of Charlotte Regional Partnership (CRP) to committee members. Their presentation included CRP's purpose, organizational structure, project successes, strategic initiatives, FY 2010-2011 revenues and how the agency's money is allocated, and executive compensation.

Question areas included:
- Executive Compensation
- Potential Savings/Efficiencies

II. Review March 2nd Budget Retreat Agenda

Ruffin reviewed the March 2nd Budget Retreat draft agenda with the committee members. All committee members are comfortable with the agenda for the March 2nd Budget Retreat.

Reschedule March 9th Budget Committee Meeting

CM Barnes requested to change the March 9th Budget Committee Meeting due to a conflict with his schedule. Ruffin proposed three alternative dates to the committee members (suggested times noted below). The Wednesday, March 9th Budget Committee meeting has been rescheduled for Thursday, March 10th from 1:30 p.m. to 3:00 p.m. in room 280. The purpose of the next meeting is to review the Mayor's Budget Task force referral and the March/April Budget retreat schedule.

- Monday, March 7th at 12:00 noon or 1:30 p.m.
- Tuesday, March 8th at 12:00 noon or 1:30 p.m.
- Thursday, March 10th at 12:00 noon or 1:30 p.m.

III. Next Meeting: March 10th at 1:30 p.m. in Room 280

Potential topics include:

- Mayor's Budget Task Force
- Review proposed March/April Budget Retreat schedule