RECORD OF PROCEEDINGS MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO MARCH 20, 2020

Mayor Wilkinson called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Jessica Burley Dan Fallon Rick Ihnken Hunter Mortensen Deborah Shaner Melissa Sherburne Gary Wilkinson

Absent:

New Business:

Agenda Item #1: General Discussion/Action on COVID -19 Response: Impacts to Business

Town Manager Nancy Kerry gave a brief overview and answered questions about the current COVID-19 situation. Ms. Kerry indicated that March and December are highest months of collections for sales tax and lodging tax; and that the loss of sales tax in March, April, and May will be significant to the budget. She stated that if so directed, staff could provide detailed analysis by Tuesday's council meeting and could amend the meeting agenda to include another broad topic for COVID-19 discussion and response. Staff also provided information regarding pausing or deferring capital projects for 2020.

Adjourn:

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC Town Clerk