



**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FSPD COMMITTEE MEETING APRIL 13, 2015**

Members Present: All

Motion to approve minutes of Mach 9, 2015 meeting as written made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

Agenda items included:

1. Motion to appoint Mr. Bob Harper and Mr. Greg Schwartzberg as citizen members of this committee made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.
2. Request to review Golf Manor Police Department restructure on May 11, 2015.
3. Research Administration/Service Department.
 - A. Budget analysis (Faulk & Schwartzberg)
 - B. Costs/functionally (Hirth)
 - C. Organization (Harper)
 - D. Budgeting (Faulk & Schwartzberg)

Committee will meet week of April 20, 2015 or week of April 27, 2015. Chair will survey members and E-Mail final date to all.

4. Status of Economic Development
 - Proposal being worked on
5. Discussion on status of Former Golf Manor Cleaners Property.

Motion to adjourn made by Mrs. Faulk, seconded by Mr. Schwartzberg, all members approved.

GREG DOERING, CLERK-TREASURER

