

## **Executive Committee Meeting Minutes**

Birmingham City Hall, 151 Martin Street, Conference Room 202

February 26, 2025, at 8:30 a.m.

**In Attendance:** A. Pohlod, D. Fehan, Z. Kay, J. Ecker  
**Absent:** M. McKenzie  
**Staff:** E. Bassett

Pohlod called the meeting to order at 8:33 a.m.

**Approval of Minutes:** Motion by Fehan, seconded by Ecker, to approve the minutes dated January 30, 2025. All ayes. Motion passed.

**Public Comment:** None

### **Board Anticipated Action Items & Presentations**

- **FYE2026 Budget:** The committee reviewed the final budget draft and requested two edits to the special/capital improvement projects be made before presenting to the BSD Board for approval on March 6.
- **Sponsorship Requests:** The committee reviewed several sponsorship requests that will be presented to the BSD Board on March 6.

### **Updates:**

- **Snow Removal RFP:** Bassett advised that the RFP was posted on February 17 with a deadline of March 17 at noon.

Meeting adjourned at 9:44 a.m.

**NEXT MEETING: Wednesday, March 26, 2025, at 8:30 a.m.**