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## November 21, 2017 Council Work Session

### Workshop Agenda Items

#### [1. Boards, Commissions, and Authorities](#)

Present: Mayor DeLoach, Durrence, Foster, Bell, Miller, Shabazz, Alderman Hall and Johnson (arrived prior to the Executive Session), and Alderman Thomas arrived at 11.

The Mayor and Alderman interviewed the following for consideration to the Recreation Commission. Doretha Walker, Christy Payseur, and Teketha Kelley-Hill. Mrs. Walker and Mrs. Hill were recommended to fill the 2 available openings.

K. Lynn Tootle was recommended to fill a position on the Coastal Workforce Development Board.

#### [2. Savannah Economic Development Authority](#)

[City of Savannah 11-21-17.pdf](#)

Trip Tollison Executive Director For Savannah Economic Development Authority made a powerpoint presentation on the authority and the film commission. Board President Steve Green also appeared and made comments.

#### [3. Enterprise Fund Budget Review](#)

[Enterprise Fund Budgets 2018 \(final\) 11-21-17.pptx](#)

David Maxwell City of Savannah CFO presented a presentation on the City of Savannah Enterprise Funds and City Debt.

John Sawyer from Water and Sewer presented Capital Improvement issues.

#### [4. Real Estate, Personnel, and Litigation](#)

Upon Motion of Alderman Miller, Seconded by Alderman Durrence council went into Executive Session on personnel and litigation issues.

Upon Motion of Alderman Miller, Seconded by Alderman Durrence and unanimously carried. Council came of Executive Session.

#### [5. City Manager's Briefing / Council Meeting Agenda Items for November 21, 2017](#)

City Manager Hernandez excused himself to attend a SEDA meeting at 2 p.m. and Marty Johnston Chief Operating Officer will represent him at the Work Session and the 2 p.m. City Council Meeting.

Mayor Deloach adjourned this session.

