



**City of Westminster  
Finance Committee  
of the Mayor and Common Council  
Monday February 28, 2022 - Minutes  
45 West Main Street**

**1. Call to Order**

President Pecoraro welcome everyone and called the meeting to order at 4:04 p.m.

Attendees: Mayor Becker, Councilmember Hoff, President Pecoraro.

Staff: City Clerk Barber, City Administrator Imhulse.

Guest: Graham Dodge, MAGIC Executive Director

**2. Approval of Minutes – February 9, 2022**

President Pecoraro seeing no objection deemed the Finance Committee Minutes of February 9, 2022, approved.

**3. MAGIC Update - Graham**

Graham Dodge, Executive Director of MAGIC addressed the Finance Committee with an overview of presentation made to the Mayor and Common Council on January 24, 2022. Executive Director Dodge noted in detail information on the Digital Twin and Autonomous Corridor with regards to proposed uses and costs for each of the components of the projects.

Executive Director Dodge also discussed with the Finance Committee the East Port Arena Project.

**4. Adjournment**

The City of Westminster Finance Committee meeting of February 28, 2022, adjourned at 5:35 p.m.

Respectfully Submitted,

Douglass A. Barber, MMC  
City Clerk

Adopted by the Finance Committee on March 31, 2022.