

One-Eighty Place
Board of Directors

April 27, 2017

Members Present: Scott Adams, Stacey Denaux, Mark Dickson, Herbert Drayton, George Hartley, Scott Kester, Paul Kohlheim, Danny Massie, Jerome Taylor, Colleen Troy, Dorie Wallace

Members Absent: Aaron Brewer, Ernie Cochran, Geno Paluso, Anne Surrect, Owen Tyler

Staff Present: Marco Corona, JR English, Linda Jean, Amy Wilson, Selena Wilson

Guests Present: Jim Buxton, Carole Murray, Geiza Vargas-Vargas

Chairman Scott Adams called the meeting to order at 8:36 a.m. The minutes from the March 23, 2017 meeting were approved upon a motion and a second.

Mr. Adams introduced the guests that were present. He then proceeded to describe the details of the BAR meeting that was held the previous evening. One80 Place was given the approval to demolish the 573 Meeting Street building. The next step will be to get an asbestos study done on the building and award the work to a contractor.

Mr. English and Mr. Kester presented the Quarterly Financial Report. A motion to approve the finance report was made, seconded and passed.

Ms. Denaux presented the draft Strategic Plan for FY18 to FY20. Staff will continue to fine tune the plan based on Board member input and present the final version in June.

Adjournment: 9:36 a.m.

Next Meeting: May 25, 2017