

One-Eighty Place
Board of Directors

October 26, 2017

Members Present: Scott Adams, Ben DeWolf, Herbert Drayton, George Hartley, Paul Kohlheim, Danny Massie, Carole Murray, Geno Paluso, Anne Surrect, Owen Tyler, Dorie Wallace

Members Absent: Ernie Cochran, Mark Dickson, Scott Kester, Jerome Taylor, Colleen Troy, Geiza Vargas-Vargas

Staff Present: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Linda Jean, John Masters, Amy Wilson

Guests: Tim Winkler, CEO, Winkler Group

Chairman Scott Adams called the meeting to order at 8:34 a.m. The minutes from the September 28, 2017 meeting were approved upon a motion and a second.

Mr. Adams reported that Brad Cashman has resigned after 12 years of service as the Community Engagement Director to help run a family business. He will be missed.

The Board elected Ben DeWolf as a replacement for Betsy Saal who was not able to remain on the Board due to family medical issues. The nomination was approved upon a motion and a second.

Ms. Surrect announced that Wells Fargo will be donating \$171,600 to One80 Place. This is one of three largest donations that Wells Fargo has awarded nationwide. The Board and staff extended a thank you to Anne and Wells Fargo.

Mr. English reported on the Income Statement as of the end of September 30, 2017. The auditor's will be here next meeting to present the audit results for FY17. The finance report was approved upon a motion and a second.

Ms. Denaux discussed the proposed project for 573 Meeting Street. The property is zoned for mixed-use facility consisting of commercial/office/retail on first floor, apartments and dorm-style rooms above.

Mr. Corona introduced Tim Winkler, CEO of Winkler Group who will be advising us on the Capital Campaign. Mr. Winkler discussed the process of a planning study and the timeframe of the campaign. Will have to create a buzz in the community early and keep it going to keep the community interested. A motion to proceed with a planning study and preliminary schematic design was approved upon a motion and second.

Mr. DeWolf was introduced to the Board.

Adjournment: 9:18 a.m.

Next Meeting: November 16, 2017