

One-Eighty Place  
Board of Directors

September 27, 2018

**Members Present:** Scott Adams, Lindsey Carter, Ernie Cochran, Herbert Drayton, Brad Harvey, Jamie Lynch, Carole Murray (phone) Tom O'Brien, Geno Paluso, Colleen Troy, Dorie Wallace

**Staff Present:** Marco Corona, Stacey Denaux,

**Members Absent:** Ben DeWolf, Scott Kester, Danny Massie, Anne Surrect, Jerome Taylor, Owen Tyler

Mr. Drayton called the meeting to order at 8:30 a.m. The minutes from the August 23, 2018 meeting were approved upon a motion and a second.

Mr. Corona presented an update on the Welcome Home Campaign. The Steering Committee continues to identify, cultivate and solicit prospects.

Ms. Denaux presented a draft of the sources and uses for the 573 Meeting Street project.

Mr. Drayton asked for a motion to go into Executive Session to discuss a personnel matter. A motion and second were made.

Executive Session was adjourned. Mr. Drayton asked for a motion and second to approve the CEO's compensation for FY19. The compensation was approved.

**Adjourn:** 9:20 a.m.

**Next Meeting:** October 25, 2018