



November 16, 2018
10:00 AM
Board Meeting
Minutes

Present: Kevin O'Bryan, Hon. Mark McGrath, Steve Strichman, Paul Carroll, Lou Anthony, Brian Carroll, Tina Urzan and Hon. Anasha Cummings

Absent: Susan Farrell and Bill Strang

Also in attendance: Justin Miller, Esq., MaryEllen Flores, Deanna Dal Pos, Heidi Knoblauch, Luke Nathan, John Hodorowski, Dylan Turek and Denee Zeigler.

The Vice Chairman called the regular board meeting to order at 10:15 a.m.

I. Executive Director's Report

Monument Square – Mr. Strichman advised that he would like to come back next month for a funding request and discussion on Monument Square. He explained a design charrette was done for the site. We have two funding sources; one for the redevelopment of monument square and one for the esplanade. Mr. Strichman noted that we have funds in house for a match of the redevelopment of monument square, but the esplanade has no match. He advised that both grants expire at the end of 2019. Mr. Strichman noted that he would like to spend down a portion of the esplanade grant before the year is up. Brian Carroll asked if spending will help to extend the grant. Mr. Strichman said yes.

II. Financials

Ms. Flores presented the financials to the board members. She advised that there is \$427,000 in assets and \$427,000 in equity. The board noted that we will work to come up with projects to do that fit within our mission.

Hon. Mark McGrath made a motion to accept the CRC financials are presented.

Brian Carroll seconded the motion, motion carried.

III. Adjournment

With no other items to discuss, the regular board meeting of the CRC was adjourned at 10:19 a.m.

**Tina Urzan made a motion to adjourn the CRC regular board meeting.
Paul Carroll seconded the motion, motion carried.**