



## Board Meeting Agenda

**Date & Time:** Wednesday, June 10, 2020 at 5:00 PM

**Location:**

*Zoom Virtual Meeting*

(<https://zoom.us/j/92283675584?pwd=ZlVhbzIUMUIlUjJWMkI3cm5YSWVnQT09>)

**Phone:** +1 929 205 6099

**Meeting ID:** 922 8367 5584

**Password:** 623453

- I. Call to Order/Welcome (Stephen Wilson)  
**Motion:** *Special-called meeting*  
5:04 pm meeting called
  
- II. Board Member Attendance Roll Call
  - a. Stephen Wilson- Present
  - b. Jodi Zeis - Present
  - c. Michelle Crane – Present 5:16
  - d. Jonathan Pace - Present
  - e. Julie Johnson - Present
  - f. Beckye Barnes - Present
  - g. Demetria Pollard – Present
  - h. Sara Arnett – NOT Present
  
- III. Other attendees
  - a. Traci Bryant-Riches
  - b. Torrey Rush (5:40 pm)
  
- IV. Introduction of Chad Davis – Stephen introduced newest board member.  
Motion to accept Chad as Board Member.
  - a. Yes:
    - i. Stephen – yes
    - ii. Jodi – yes
    - iii. Jonathan – yes
    - iv. Julie – yes
    - v. Beckye – yes



- vi. Demetria – yes
  - b. No – none
  - c. Not present – Michelle
- V. Chad Davis approved as Board member. Stays for meeting.
- VI. Discussion of Financial Advisory Services for the bond
  - a. Traci provided information regarding the need for a municipal advisor
  - b. He only gets paid if we go to Bond
- VII. Voting on Financial Advisory Services Contract
  - a. Jonathan Pace made a motion to engage with municipal advisor
  - b. Julie Johnson seconded
  - c. All in agreement
- VIII. Agreement signed and emailed to Traci and Melissa
- IX. Giving Advisor until June 18<sup>th</sup> to find info on bond, invite to present to Board on June 18<sup>th</sup>. Waiting one week to vote on Piper/Sandler.
- X. Reviewed Developer Comparison spreadsheet prepared by Melissa Kiddy (CPA firm); Boyer is the second in the RFP process for Facilities. Traci is going to go to them and let them know we are going to Bond but if that does not pan out, then we are coming to them. Traci is going to Steve Huebrick to see if he can do the project.
- XI. Jonathan motions to accept waiting until June 18<sup>th</sup> on vote for Piper/Sandler at 5:45 pm. Jodie seconds motion.
  - a. YES: Michelle Crane, Jodie Zeis, Jonathan Pace, Melissa Rabon, Beckye Barnes, Julie Johnson, Demetria Pollard, Chad Davis, Stephen Wilson
  - b. No: none
- XII. Discussion on Lottery up in 30 days, posting countdown on website. Current 214 on list; need 50-100 on waiting list.
- XIII. Next board meeting for June 18<sup>th</sup> @ 6:30 PM.
- XIV. Close Meeting

**Motion:** Adjourn Meeting by Janathan Pace at 5:48 p.m.; Jodie Zeis seconded



Minutes taken by Stephen Wilson in Michelle Crane's absence. Michelle joined at 5:16 and picked up minutes.