



Board of Directors  
Public Meeting  
66 Franklin Street  
May 23, 2019

**I. Quorum Established –**

Peter Nystrom, Robert Buckley, Stacy Gould, Robert Staley, Michael Rauh, Carl Reiser, Rebecca Alberts, John Harrold, Chris LaRose, Stephanie Fielding, Frank Manfredi, John Salomone

Absent: Stephen Smith, Kathy LaCombe, Stacie Lambert

Others in attendance: Robert Mills, Jill Fritzsche, Devin Schleidt, Paulette Lagrito, Mark Block

**II. Call to Order**

The meeting was called to order at 8:04 by Chairman Buckley

**III. Minutes and Treasurer's Report**

Motion to approve Public Minutes from April 25<sup>th</sup> 2019 and Treasurer's report as presented was made by Peter Nystrom, seconded by Michael Rauh. No discussion. Motion was approved.

**IV. Board Committee Updates:**

- a) **Governance/ Nominations-** the committee will begin vetting potential alternate board members in June.
- b) **Marketing/ Development-** report pending meeting
- c) **Downtown/Waterfront-** report pending meeting
- d) **Business Park-**report pending meeting

**V. Adjourn Meeting:**

M. Rauh made a motion to adjourn the meeting. F. Manfredi seconded. Motion was approved.

**Adjourn:** Meeting adjourned at 8:07