



Board of Directors  
Public Meeting  
66 Franklin Street  
July 25th, 2019

**I. Quorum Established –**

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

Absent: Stacie Lambert, Stacy Gould

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

**II. Call to Order**

The meeting was called to order at 7:59 by Chairman Buckley

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

Motion to approve Public Minutes from June 27<sup>th</sup> 2019 and Treasurer's report as presented was made by Frank Manfredi, seconded by Rebecca Alberts. No discussion. Motion was approved.

**IV. Board Committee Updates:**

- a) **Governance/ Nominations-** the committee put forth Chris Jewell, Sheila Hayes and Swaranjit Singh Khalsa as alternate board members. Stephen Smith has resigned as a board member due to work commitments. Peter Nystrom made a motion to nominate Sheila Hayes as a board member with Chris Jewell and Swaranjit Singh Khalsa as alternate board members. Michael Rauh seconded the motion. No discussion. Motion passed.
- b) **Marketing/ Development-** report pending meeting
- c) **Downtown/Waterfront-** report pending meeting
- d) **Business Park-**Several properties in the park have pending deals.

**V. Adjourn Meeting:**

Michael Rauh made a motion to adjourn the meeting. Carl Reiser seconded the motion. Motion was approved.

**Adjourn:** Meeting adjourned at 8:20