



Board Meeting Minutes PUBLIC

Thursday, November 21st, 2019

Opening of meeting 0600-610p

Introductions & Attendance: 8 Board members including Alejandro Saavedra (P), Julianna Silva (S), Anne McCormick, Nathaniel Kuster, Keith Romero, Eric Griego, Michael Garcia, and Paulette Paulson. Staff: Cristina Rogers, Alaska Piper, and Melissa Mota. 2 community members.

Agenda amended (8-0): Bylaws topic deferred to after the Budget presentation; motion by Eric, second by Alejandro.

Oct minutes review (8-0): Motion by Eric, second by Anne.

Amended Articles of Incorporation & Bylaws Resolution APPROVED

Discussion & Questions

Minutes of special actions of document induction approved (8-0; motion by Eric, second by Nathaniel)

FY20 Budget Resolution APPROVED

Finance Committee Report: Great Blocks Grant awarded for mainstreet design

Questions from the Board

Budget approved as framework with contingency for amendments as monthly reports on revenues vs. expenses, including contractual services and project expenses, are provided from Finance Committee (8-0; motion by Mike, second by Tim).

Reports

Legislative

Capital Outlay funds: Mr. Griego met with several Legislators w/goal to commit \$500k
Local Community Redevelopment Fund in discussion

Executive (Alejandro)

La Esquinita Project updates

Plumbing bid approved for Paulson Plumbing to commence with full disclosure that the bid was competitively reviewed by the Board according to price, scheduling and availability in three bids, and contract shall be disclosed in accordance with BCC's Conflict of Interest Policy (7-0, motion by Tim, second by Anne, Paulette abstained)

Rail Yards development updates

Closed Session

Contracts & staffing discussed

Other Business/Announcements

Next meeting is the Annual Meeting January 18th

Rail Yards Holiday Market Dec 14-15th

Board Members needed to volunteer for Toy Drive for Barelas

Adjourn 730pm