APPROVED

Jefferson RISE

Minutes

Special Meeting

Date and Time
Monday September 18, 2017 at 3:00 PM

Location
501 Lapalco Blvd

In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at www.jeffersonrise.org. Minutes are available online after they have been approved at the following meeting.

Directors Present
Clayton Harris, Diane Jackson, Gary Bono, John Hummel, Kyle Goss (remote), Ramona Graham, Stephanie Lewis

Directors Absent
None

Ex Officio Members Present
Kathleen Sullivan

I. Opening Items

A. Record Attendance and Guests

Ms.. Sullivan will join the meeting at 4pm.

B.

Call the Meeting to Order

Diane Jackson called a meeting of the board of directors of Jefferson RISE to order on Monday Sep 18, 2017 at 3:02 PM.

II. Facility

A. Discuss the review of long-term facilities plan documents

Ms. Sullivan will come in and out as needed, but board proceeds without her.

Present: Clayton, Ramona, Gary, John, Diane, Stephanie, Kyle (call-in)

Everyone reviewed the documents before the meeting.

Discussion about affordability and proposed agreement (Pre-Development Services and Reimbursement Agreement) and LOI (Letter of Intent). Separate word document of notes/questions.

Projected approval dates for documents: September 27 Board Meeting

Meeting adjourned.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:10 PM.

Respectfully Submitted,
Stephanie Lewis