



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP

Board of Directors

Public Meeting Minutes

Monday, September 26, 2016 at 6:00 p.m.

College Park City Hall, Council Chambers

Board members present

Stephen Brayman (entered at 6:07 p.m.)

Brian Darmody

Carlo Colella

Maxine Gross

David Iannucci

Edward J. Maginnis

Jim Rosapepe (entered at 6:15 p.m.)

Richard Wagner

Patrick Wojahn

Ken Ulman

Non-board members present

Eric Olson, executive director, College Park City-University Partnership

Valerie Woodall, program associate, College Park City-University Partnership

Anne Martens, Chief of Staff and Vice President for Administration and Financing, UMD

Dannielle Glaros, County Councilmember, District 3

The meeting was called to order at 6:06 p.m.

1. Welcome and opening actions – Jim Rosapepe

- Approve June Annual Board meeting minutes

Mr. Darmody moved to approve the June minutes. Mr. Wojahn seconded the motion.

The motion was approved 8-0-0-2

2. Treasurer report – Ed Maginnis

- FY'17 Budget Report

Mr. Wojahn moved put an Audit RFP out to bid, ask current company to bid as well. Mr. Colella seconded the motion. **The motion was approved 10-0-0-0**

3. Executive Director report – Eric Olson

Updates

- Updates document includes status of University District Vision initiatives
- Grant Activity (Valerie Woodall)

4. Partnership activity

Housing and Development – Chair: P.J. Brennan

Updates

- See Updates document
- ArtHouse (Carlo Colella)
- Innovation District (Ken Ulman)
- Discussion about local job development

Transportation – Chair: Patrick Wojahn

Updates

- See Updates document

Mr. Colella moved to go into executive session. Mr. Maginnis seconded the motion. **The motion was approved 10-0-0-0**

The Board went into executive session at 7:09 p.m.

The Board came out of executive session at 7:38 p.m.

Education – Chair: Donna Wiseman

Updates

- See Updates document
- College Park Academy (Carlo Colella)
 - Catchment area
- University/Community Childcare (Carlo Colella)

Public Safety – Chair: Steve Brayman

Updates

- See Updates document

Sustainability – Chair: Dustyn Kujawa

Updates

- See Updates document

Ms. Gross moved to end the public session. Mr. Wojahn seconded the motion. **The motion was approved 10-0-0-0**

The meeting ended at 8:06 p.m.