



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP

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**Board of Directors Meeting
April 10, 2019 at 6:00 p.m.
College Park City Hall, 4500 Knox Road, Council Chambers
Public Minutes**

Board members present

Richard Wagner
Stephen Brayman
Ken Ulman (on the phone)
Carlo Colella
Patrick Wojahn
David Iannucci (Entered at 6:15 p.m.)
Jim Rosapepe (Entered at 6:45 p.m.)

Board members not present

Edward J. Maginnis
Brian Darmody
Maxine Gross

Non-board members present

Terry Schum (Left at 7:25 p.m.)
Anne Martens (Left at 7:57 p.m.)
Eric Olson, executive director, College Park City-University Partnership
Abby Tesfaye Perrotta, Program Associate, College Park City-University Partnership
Valerie Woodall, senior program associate, College Park City-University Partnership

The meeting was called to order at 6:02 p.m.

1. Welcome and opening actions – Jim Rosapepe

- Approve December Board meeting minutes

Mr. Wagner moved to approve minutes. Mr. Iannucci seconded the motion. **The motion was approved 6-0-0-4**

- Expiring Board member terms for reappointment

Mr. Brayman moved to approve. Mr. Wojahn seconded the motion. **The motion was approved 6-0-0-4**

- Executive board member terms expiring June 2019

2. Treasurer report – Ed Maginnis (first)

- FY'19 to date budget report
- FY'20 Budget Proposal

- Audit/Tax proposal
- 3. Executive Director report – Eric Olson**
- Updates document includes status of University District Vision initiatives
 - Downtown Mural
 - New Partnership Logo – subcommittee

Mr. Rosapepe moved to approve the new logo. Mr. Colella seconded the motion. **The motion was approved 7-0-0-3**

- Status of WeWork office
- 4. Partnership activity**
Housing and Development – Chair: P.J. Brennan
Action

- Vote to approve a DHCD Community Legacy grant application for the Homeownership program

Mr. Rosapepe moved to approve. Mr. Wojahn seconded the motion. **The motion was approved 7-0-0-3**

Updates: See Updates document

Transportation – Chair: Patrick Wojahn

Updates: See Updates document

Education – Chair: Donna Wiseman

Updates: See Updates document

Public Safety – Chair: Steve Brayman

Updates: See Updates document

Sustainability – Co-Chairs: Dustyn Kujawa and Mark Stewart

Updates: See Updates document

Mr. Colella moved to adjourn the public meeting and go into executive session. Mr. Brayman seconded the motion. **The motion was approved 7-0-0-3**

The public meeting was adjourned at 7:25 p.m.

The executive session ended at 8:01 p.m.

ELECTRONICALLY RECORDED VOTES

April 29, 2019 – Vote to approve an expenditure of up to \$5,400 for WeWork hot desks for 12 months. Final vote tally: 9-0-0-1