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**Board of Directors Meeting
November 18, 2019 at 6:00 p.m.
WeWork 7761 Diamondback Drive
Public Minutes**

Board members present

Richard Wagner
Stephen Brayman
Ken Ulman (entered at 6:34 p.m.)
Patrick Wojahn
David Iannucci
Jim Rosapepe (entered at 6:18 p.m.)
Edward J. Maginnis
Brian Darmody

Board members not present

Carlo Colella
Maxine Gross

Non-board members present

Scott Somers, City Manager, City of College Park (left at 6:40 p.m.)
Eric Olson, Executive Director, College Park City-University Partnership
Sarah Barreca, Assistant Program Associate, College Park City-University Partnership
Valerie Woodall, Senior Program Associate, College Park City-University Partnership

The meeting was called to order at 6:15 p.m.

- 1. Welcome and opening actions – Richard Wagner**
 - Approve June Board meeting minutes

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

- 2. Treasurer report – Ed Maginnis**
 - FY'19 Audit
 - FY'20 to date budget report

- 3. Executive Director report – Eric Olson**
 - New staff member: Sarah Barreca
 - Downtown mural complete
 - Updates document includes status of University District Vision initiatives
 - 2020 strategy area work plans

Mr. Rosapepe moved to approve the 2020 work plans. Mr. Ulman seconded the motion. **The motion was approved 8-0-0-2**

- 4. University District Vision 2030 Update – Richard Wagner**

- Status and meeting locations
- Next steps

5. Partnership activity

- *Housing and Development – Chair: P.J. Brennan*
Updates: See updates document
- *Transportation – Chair: Patrick Wojahn*
Updates: See updates document
Trolley Trail Day: June 13, 2020
- *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. Iannucci moved to adjourn the public meeting and go into executive session. Mr. Brayman seconded the motion. **The motion was approved 8-0-0-2**

The public meeting was adjourned at 7:31 p.m.
The executive session ended at 8:17 p.m.