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**Board of Directors Meeting
April 15, 2020 at 6:00 p.m.
Zoom Video Conference
Public Minutes**

Board members present

Richard Wagner
Stephen Brayman
Ken Ulman
Patrick Wojahn
David Iannucci
Jim Rosapepe
Edward J. Maginnis
Carlo Colella
Maxine Gross

Non-board members present

Patty Perillo, Vice President for Student Affairs
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 public meeting was called to order at 6:03 p.m.

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

Mr. Wagner moved to approve the November 18, 2019 public meeting minutes. Ms. Gross seconded the motion. **The motion was approved 9-0-0-0.**

- 2. Treasurer report – Ed Maginnis**
 - FY'20 to date budget report
 - FY'21 budget proposal
 - The Board is set to vote on the FY'21 budget in June 2020
- 3. Executive Director report – Eric Olson**
 - COVID-19 Update
 - Updates document includes status of University District Vision initiatives
- 4. Board Membership, Slate, Committees – Richard Wagner**
 - Bylaws updates
 - Board Member slate for appointment

Mr. Wagner moved to send Ms. Perillo's nomination for appointment to the University. Mr. Ulman seconded the motion. **The motion was approved 9-0-0-0.**

Mr. Wagner moved to send Mr. Wojahn’s nomination for appointment to the City. Ms. Gross seconded the motion. **The motion was approved 9-0-0-0.**

Mr. Wagner moved to send Mr. Brayman’s nomination for appointment to the City. Mr. Colella seconded the motion. **The motion was approved 9-0-0-0.**

Mr. Wagner moved to send Mr. Iannucci’s nomination for appointment to the City and the University. Mr. Rosapepe seconded the motion. **The motion was approved 9-0-0-0.**

5. University District Vision 2030 Update – Richard Wagner

- Status
- Next steps

6. Partnership Activity

- *Housing and Development – Chair: P.J. Brennan*
Updates: See updates document
- *Transportation – Chair: Patrick Wojahn*
Updates: See updates document
Trolley Trail Day: **POSTPONED**
- *Education – Chair: Donna Wiseman*
Updates: See updates document
- *Public Safety – Chair: Steve Brayman*
Updates: See updates document
- *Sustainability – Co-Chairs: Mark Stewart*
Updates: See updates document

Mr. Wojahn moved to adjourn the public meeting and go into the executive meeting. Mr. Colella seconded the motion. **The motion was approved 9-0-0-0.**

The public meeting was adjourned at 7:30 p.m.

The executive meeting was adjourned at 8:11 p.m.