

SEUL Executive Committee, May 20, 2013

- 1.) Discussion about future of Executive Committee
- 2.) ONI Agreement:
 - a. Chris moves to accept new Grant Agreement NO. 32000380 provided by ONI without further revisions with Chair Jeff West as approver.
 - b. Seconded by Scott Vala
 - c. Passed unanimously. Jeff West signed.
- 3.) Budget discussion
 - a. Employee retention
 - b. Updates suggested for how to present budget to board.
- 4.) Roof updates
 - a. Confirmed roof loan went through.
 - b. Scheduled final disbursement
- 5.) Tabor Commons Agreement
 - a. Discussion about formalizing partnership with neighborhoods associated with property.
- 6.) Fiscal Sponsorship Kerns
 - a. Chris move to approve with no admin fee
 - b. Scott seconds
 - c. Unanimously passed.
- 7.) Eastmoreland NA Land Use request for SEUL support on demolition issue.
 - a. Agree to be put on agenda for board consideration
- 8.) I-205 Corridor bike path connection plan
 - a. Not enough information to offer advocacy or time on agenda.
- 9.) Agenda creation:
 - a. Budget – SEUL and City
 - b. Demolition Group
 - c. Anne Exec Director updates
 - d. Chris expands on annual schedule idea
 - e. Etc...