

**North Park Main Street
Board of Directors - Special Meeting
January 30, 2017 – 9:00am
Minutes**

ATTENDANCE

Board Members Present

Matt Gordon (President), Rich Geisler (Treasurer), Steve Codraro (Secretary), Joseph Balistrieri, Johan Engman, David Gamboa, Troy Geyer, Paris Landen, Jason Noble, Alma Rodriguez, Patric Stillman and Lynn Susholtz

Board Members Absent

Travis LeGrand, Brijet Myers, and Garrick Oliver

Staff in Attendance

Angela Landsberg (Executive Director), Jake J. Romero (Assistant Director) and Roni Kleinhen (Bookkeeper)

I. Call to Order – Closed Session

- Meeting Called to Order at 9:00 AM

II. Consent Item – Update and designation of signers on Union Bank accounts

Proposed Motion: Per a letter received from Union Bank regarding the North Park Organization of Businesses, Inc. bank accounts, the following changes need to be made:

Keep on the following signers:

Steven John Codraro
Matthew Frederick Gordon

Delete the following signers:

Michael Dennis Fish
Richard Geisler

Regarding the following accounts:

Checking – account #6040061361
Checking – account #6040017729
Money Market – account #0061109294

Motion to approve by Patric Stillman , seconded by Lynn Susholtz with all in favor. All approved - motion passed.

III. Adjournment

AJOURN MEETING at 9:06 AM

Submitted by:

Steve Codraro, Board Secretary