

**North Park Main Street
Board of Directors Special Meeting
September 30, 2016
Minutes**

ATTENDANCE

Board Members Present

Matt Gordon (President), Rich Geisler (Treasurer), Steve Codraro (Secretary), Johan Engman, Joseph Balistreri, David Gamboa, Paris Landen, Brijet Myers, Jason Noble, Alma Rodriguez, Patric Stillman

Board Members Absent

Travis LeGrand, Garrick Oliver, Lynn Susholtz

Staff in Attendance

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

I. Call to Order

- Meeting Called to Order at 8:30 AM

II. Consent Items

A. Relocation of North Park Main Street Office :

PROPOSED MOTION: Approve budget for relocation of North Park Main Street office

1. Angela Lansdberg presented her arguments in favor of the relocation to a new office space. This included budget analysis presented by Roni Kleinhen. Questions were asked by Board members presenting pro and against arguments/scenarios.
2. Motion to approve by Paris Landen, seconded by Brijet Myers with all in favor.

III. Adjournment

1. ADJOURN MEETING at 9:00 AM