

Partnership Academy Association Board Meeting 10-1-18--Minutes

11:00 a.m. (via conference call)

Members present: Swanson, Novy, Guy

Ex officio member present: Hendricks

Members absent: N/A

Guests:

N/A

Call to order

Meeting was called to order by H. Swanson at 11:02 am

Approval of agenda:

Guy made a motion to approve the agenda. Novy seconded. The motion passed.

Approval of minutes from 6.20.18 meeting:

Guy made a motion to approve the minutes from June 20, 2018. Novy seconded. The motion passed.

Project Update:

Hendricks provided an update on the project and said the old bank building has been demolished and they are cleaning up the area and preparing the land to start construction of the new facility. There was a slight delay in getting started since there were a few unforeseen issues with getting the utilities disconnected in order to start the demolition.

New Business

1. Post Issuance Resolution and checklist—Hendricks provided an overview of the post issuance resolution and related checklist. Hendricks noted that she will work with Dianna Chang, Jake Kizewski and Dawn Jenkins from TAG to ensure the compliance checklist is completed.

Novy made a motion to approve the Post Issuance Resolution and Checklist. Guy seconded. The motion passed.

Next meeting date, time and place

TBD at future time

Adjournment:

Guy made a motion to adjourn at 11:27. Novy seconded. Motion passed.