Minutes GREENBELT DEVELOPMENT CORPORATION April 4, 2019

Board Members Present: Brodd, Hess, Holland, James, Jones, Seely and Skolnik				
Excused Absences: Watkins				
Others in Attendance:				
Eldon Ralph, General Manager	Joe Wiehagen, Homes Improvement Program			
Tom Sporney, Assistant General Manager	Director			
Joe Perry, Director of Finance	Molly Lester, Audit Committee Chair			
Neron Adams-Escalera, Director of Member	Henry Haslinger, Audit Committee			
Services	Anna Socrates			
Stuart Caplan, Technical Services Director	Altoria Ross, Recording Secretary			

President Skolnik called the meeting to order at 7:47 p.m.

1. <u>Approval of Agenda</u>

Motion: To approve the agenda.

Moved: Hess	Seconded: James	Carried: 7-0
Socrates was unable to vote because she is not a GDC board member.		

2. <u>Visitors</u> (Comment Period)

None

- 3. For Action or Discussion
- 3a. <u>Approve Minutes of Open Session Meeting Held on January 3, 2019</u>

Motion: I move that the Board of Directors approve the minutes of the Open Session Meeting that was held on January 3, 2019 as presented.

Moved: James	Seconded: Brodd	Carried: 5-0-2
Abstained: Seely, Hess		

3b. Approve Minutes of the Open Session Meeting Held on January 17, 2019

Motion: I move that the Board of Directors approve the minutes of the Open SessionMeeting that was held on January 17, 2019 as presented.Moved: JamesSeconded: BroddCarried: 7-0

<u>Motion:</u> To adjourn. Moved: Hess	Seconded: James	Carried: 7-0

The meeting adjourned at 7:47 p.m.

Ed James Secretary