

April 13, 2021 · 1:30 PM – 3:00 PM



Attending: George Scott, George Alexander, Sharon Holley, Lillie Willey-Upshaw, Dr. Lillian Williams, Dr. Cynthia Conides, James Mcleod, Anthony Johnson, Dorothy Hill

Absent: Sheila Brown

Non-Board: Roxanne Kise, Terry Alford, Audrey Clark.

Mandatory Code of Conduct Training by Shari Mooney

Approval of Last Minutes: George Alexander makes a motion. Lillie seconds. All Approved.

Finance Report/Updates:

1. Period ending 03/31/2021

Account 1# (Unrestricted Account)	
Business Reward Checking Account ending in....4697	
Overdraft limit of \$4,500.00	
Beginning Balance:	\$13,824.34
Additions	\$4,224.07
Subtractions	
Ending	\$18,048.41
Account #2 (ESD Restricted Account)	
Business Reward Checking Account ending in....4711	
Overdraft limit of \$2,500.00	
Beginning Balance:	\$32,786.60
Additions	+144,000.000
Subtractions	-13,084.68
Ending	\$163,701.92
Account #3 (ESD Restricted Strategic Action Plan)	
Business Reward Checking Account ending in....5437	
Beginning Balance:	\$500.00
Additions	\$0.00
Subtractions	\$00.00
Ending	\$500.0
Money Market Savings Account ending in....1992	
Beginning Balance:	\$1,059.94
Interest Paid:	.01
Ending Balance:	\$1,059.95

2. April Baskin - confirmed donation of \$15,000 in writing. They will be sending a contract shortly.
3. Diversifying the Banks - Dr. Williams asks if we should diversify to other non-keybank banks. George Alexander says he isn't sure if it makes sense to move accounts around at this point. Dr. Williams thinks it might be nice to make friends with other banks.
4. Changing CPA's - George A is just waiting to see who will do the Charter 500 for us to maintain nonprofit status before moving to services collaborative.
5. Financials approved: Dr. Williams makes a motion to approve, Sharon Holley Seconds. All approved.

Old Business:

1. Funding to make the project manager fulltime was approved and went into effect two weeks ago.
2. Committee Boards Activities Outlines & Board Manual- postponed until next month's meeting.
3. Moody Nolan Updates - Sandy White is the community liaison for the first portion of the project. Working to create "buckets" of individuals to engage in. Ex. Elders, youths, church goers, businesses, etc. Focus groups will begin next week and be by invite only. Three to four large public engagements that will be open to everyone. Moody Nolan wants to meet with the individual board of directors for each anchor. They will be reporting out monthly to us and ESD. The report on their in person visit will be coming soon. Terry or Audrey to get some clarification on expectations from MN for upcoming board meetings. George will send a template of what he got to the other boards.
4. 509 Michigan St RFP Lol- submitted letter on time. Proposed using space as a visitor center/commission office. Will likely find out the winner of the proposal by the end of the month. Shared the letter with Crystal People Stokes and Darius Pridgen. Sheila Brown also submitted her own Letter of Intent.

New Business:

1. Annual Meeting scheduled for May 11, 2021 at 1:30 PM. Terry to work with the Governance Committee to create an agenda for the next meeting.
2. US Congressman Brian Higgins and Tim Kennedy - successful meetings with both. They expressed support for the commission and look forward to working to help develop the corridor in the future.
3. Banners - BMNC paid \$3,500 to produce banners. No one knows where the money/banners are. George Alexander thinks NIAS has the banners.

Anchor Updates

1. Nash House - finished all exterior painting and restructuring wood around the windowsills. waiting to see when the new windows will be installed. In conversations with the architect to help figure out how to layout the first floor with new interactive tables and exhibits. ESD reports are done through James Pitts who is the acting consultant.
2. The CMC - selecting a construction manager, they have it narrowed down to four finalists (Bliss, RP Oak Hill, Kanaka (sp?) Thurman Thomas's group). Price ranges from over \$300K - \$150K.

There are questions around how the range can be so varied to see what each offers and what the true cost is. From there they will select a final candidate.

3. MSBC - build connecting "annex" to house bathrooms and ADA accessibility next to the church. They need to make sure each bucket of money is going towards the appropriate project. They have a gap of 300K to fully fund the entire project. The Parks money can only be used for stabilization which is good because it is the same amount that the stabilization will cost. The congregation has moved out of the church, the board is now sole caretakers. Construction is expected to start in late July. A board member (who is an architect) is surviving as the project manager.

Motion to end the meeting by George Alexander and seconded by Dr. Lillian Williams, approved.