

**Minutes**  
**GREENBELT DEVELOPMENT CORPORATION**  
**November 1, 2018**

Board Members Present: Brodd, James, Jones, Kapfer, Seely, and Watkins

Excused Absences: Hess, Holland and Skolnik

Others in Attendance:

Eldon Ralph, General Manager

George Bachman, Director of Maintenance

Stuart Caplan, Director of Technical  
Services

Joe Perry, Director of Finance

Greg Eck, Accounting Manager

Carol Griffith, Audit Committee Member

Molly Lester, Audit Committee Member

Henry Haslinger, Audit Committee Member

Girale Wilson-Takahashi, Recording  
Secretary

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

1. Approval of Agenda

**Motion: To approve the agenda.**

Moved: James

Seconded: Seely

Carried: 6-0

2. Visitors (Comment Period)

Molly Lester, Audit Committee Member requested status of capital expenses.

3. For Action or Discussion

3a. Approve Minutes of Open Session Meeting Held on October 4, 2018

**Motion: I move that the Board of Directors approve the minutes of the Open Session meeting that was held on October 4, 2018 as presented.**

Moved: James

Seconded: Seely

Carried: 6-0

3b. Review 2019 GDC Operating Budget

The budget will be finalized and presented to the Board at the November 15, 2018 board meeting for review and adoption.

Staff reviewed the 2019 GDC budget and answered questions from the Board.

**Motion: To Adjourn.**

Moved: James

Seconded: Kapfer

Carried: 6-0

The meeting adjourned at 8:01 p.m.

Ed James  
Secretary