

Minutes
GREENBELT DEVELOPMENT CORPORATION
November 2, 2017

Board Members Present: Brodd, Hess, Holland, James, Jones, Kapfer, McFadden, Seely and Skolnik

Others in Attendance:

Eldon Ralph, General Manager

Ginny Jones

Tom Sporney, Assistant General Manager

Anna Socrates

Joe Perry, Director of Finance

Jeannette Grotke

Neron Adams-Escalera, Director of Member Services

Molly Lester

Helen Cornejo, Yardline Committee

Jacqueline Lilly, Audit Committee

Altoria Ross, Recording Secretary

Henry Haslinger, Audit Committee

Dianne Wilkerson

President Skolnik called the meeting to order at 7:32 p.m.

1. Approval of Agenda

Motion: To approve the agenda.

Moved: James

Seconded: Hess

Carried: 9-0

2. Visitors (Comment Period)

Visitors present did not choose to speak about items not appearing on the agenda.

3. For Action or Discussion

3a. Approve Minutes of the Open Session Meeting Held on October 5, 2017

Motion: I move that the Board of Directors approve the minutes of the October 5, 2017 Regular Session meeting as presented.

Moved: James

Seconded: Seely

Carried: 8-0-1

Abstained: Hess

3b. Review 2018 GDC Operating Budget

Director of Finance, Joe Perry, reviewed the 2018 GDC operating budget.

3c. Establish Date for Continuation of Strategic Planning Review

Approved by Consent: The Board established November 13, 2017 at 7:00 p.m. as the date and time for the Strategic Planning Review.

Motion: To Adjourn.

Moved: Hess

Seconded: Holland

Carried: 9-0

The meeting adjourned at 7:43 p.m.

Ed James
Secretary