

Minutes
GREENBELT DEVELOPMENT CORPORATION
Board of Directors
June 2, 2016

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

Absent: Marcavitch

Others in Attendance:

Eldon Ralph, General Manager	Linda Levine
Joan Krob, Director of Member Services	Henry Haslinger
Joe Perry, Director of Finance	Robert Snyder
Tom Sporney, Director of Homes Improvement Program	Rebecca Packer
Leeann Irwin, Audit Committee	Anna Bedford-Dillow
Molly Lester, Audit Committee	Barrett Bedford-Dillow
Emmett Jordon, Mayor, City of Greenbelt	Callum Bedford-Dillow
Diane Wilkerson	Lola Skolnik
	Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:36 p.m.

1. Approval of Agenda

Director James stated a change in Item 5; change “4th Quarter 2015” to “1st Quarter 2016”.

Motion: To approve the agenda as revised.

Moved: Hess

Seconded: James

Carried: 8-0

2. Selection of Board s & Election of Officers

Motion: That the following officers be elected by acclamation to the Board of Greenbelt Development Corporation during 2016-2017: President-Steve Skolnik; Vice President-Stefan Brodd; Secretary-Ed James; Treasurer-Chuck Hess.

Moved: James

Seconded: Jones

Carried: 8-0

3. Approval of Minutes

Motion: To approve the minutes of the April 7, 2016 meeting.

Moved: James

Seconded: Hess

Carried: 7-0-1

Abstained: Holland

4. Review 1st Quarter 2016 Financial Statements

Director of Finance Joe Perry reviewed with the Board the first quarter financial statements for 2016, and answered questions.

Motion: To adjourn.

Moved: Hess

Seconded: James

Carried: 8-0

The meeting adjourned at 7:43 p.m.

Ed James
Secretary