

**Minutes**  
**GREENBELT DEVELOPMENT CORPORATION**  
**July 5, 2018**

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

Excused Absent: Kapfer, Watkins

Others in Attendance:

Eldon Ralph, General Manager

Carol Griffith, Audit Committee Member

Tom Sporney, Assistant General Manager

Linda Levine

Joe Perry, Director of Finance

Kris White

George Bachman, Director of Maintenance

Jeniece Weddington

Neron Adams-Escalera, Director of Member

Tiffany Perry

Services

Judith Davis, City Council, Mayor Pro Tem

Molly Lester, Audit Committee Member

Monica Johnson, Recording Secretary

Henry Haslinger, Audit Committee Member

President Skolnik called the meeting to order at 7:46 p.m.

1. Approval of Agenda

**Motion: To approve the agenda.**

Moved: Hess

Seconded: James

Carried: 7-0

2. Visitors (Comment Period)

None.

3. **For Action or Discussion**

3a. Approve Minutes of Open Session Meeting Held on June 7, 2018

**Motion: I move that the Board of Directors approve the minutes of the Open Session meeting that was held on June 7, 2018 as presented.**

Moved: James

Seconded: Hess

Carried: 7-0

3b. Review 2018 First Quarter Financial Statements

GDC's 2018 first quarter financial statements are included as Attachment #2. for the Board's review. The Finance Committee reviewed the statements on June 14. Questions may be directed to Director of Finance, Joe Perry, either before or during the meeting.

*Perry reviewed the 2018 First Quarter Financial Statement and answered questions from the Board.*

**Motion: To Adjourn.**

Moved: Hess

Seconded: James

Carried: 7-0

The meeting adjourned at 7:55 p.m.

Ed James  
Secretary