



Board of Directors Meeting Minutes – August 16, 2023

Board members in attendance: Richard App, Bryan Cody, Denise Cook, Jeremy Czubko, Suzanne De Haan, Jeffrey Fawcett, Carolyn Ferrari (via Zoom), Liz Hoonhorst, Laura Joyce, Rebecca Klesmith, Abigail Larimer, Wayne Norlin (via Zoom), James Scozzari, Matthew Smith

Staff in attendance: Barbara Draughon, Laska Nygaard, Maria Zache Starkey

Guests in attendance: Brian Elve, CEO Guiding Light Mission; various neighbors primarily from the 200-300 block of College Ave SE.

Call to Order: 7:00 pm

1. June Minutes: Motion to approve (Abi), second (Bryan), carried unanimously.
2. Public Comment:

- a. Guiding Light proposal for 233 College SE
 - i. Brian Elve introduced himself and his proposal for usage of the property – see attached “Application Form to Request a Reasonable Accommodation.”
 - ii. Several neighbors in attendance voiced opposition to GL’s proposal which would include a waiver increasing the maximum allowed four unrelated adult occupants to twelve. Other neighbors in attendance voiced support for GL’s waiver and addition to the community.
 1. Most expressed their support for Guiding Light’s mission, but they were opposed to the occupancy waiver, which they felt would be unfair to all other property owners in the neighborhood.
 2. A written statement expressing opposition to the proposal was submitted by Stu Saints to be entered into the record.

3. Treasurer’s Report: See handout.
4. Committee Reports:

- a. Administrative:
 - i. Board vacancy candidate: A written profile by Chris Ervine was submitted. Motion to accept Chris’s nomination to the board was made (Liz) and seconded (Suzanne), and carried unanimously.
 - ii. New carpet installation at 252 State St. Motion to approve (Denise), second (Bryan), carried unanimously.
- b. Fundraising:
 - i. Fall solicitation.
 - ii. Fall open house at 252 State St
- c. Home Tour
 - i. Two homes have agreed to be featured on the tour.
 - ii. Still waiting to hear back from three homes.

- iii. "Homework" assignment from Suzanne to each board member: bring to Suzanne a name of a prospective home host.
- d. Community Engagement:
- e. Land Use:
 - i. 300 Wealthy Street
 - ii. 241/245 State St (Kris Elliot, Evergreen Companies) – will not be purchasing the property.
 - iii. 233 College (Brian Elve, Guiding Light)
 - iv. 340 State St (Dog Story Theater)
 - v. HHA Master document
- f. *Ad hoc* committees:
 - i. Tech/Website: committee will re-engage with staff to determine next steps, especially as it relates to reviewing proposals submitted by vendors.
 - ii. Neighborhood survey. Continued follow up will progress through the fall
- 5. Staff Reports: see handout.
- 6. Old Business/New Business: None
- 7. Adjournment: 9:02 pm