

Minutes of the Meeting of Board of Directors
January 28, 2019

Motion was made to approve the Resolution No.: 01282019-A Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Valley of Enchantment Park Site

Motion: Bannister 2nd: Bill
Bannister, Aye
Bialecki, Absent
Bill, Aye
Mainez, Aye
Milliorn, Abstained

Noes: None
Abstentions: One
Absent: 1
Motion passes

2. Approval of Resolution No.: 01282019-B Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Lake Gregory Education and Community Center Park Site

Motion was made to approve the Resolution No.: 01282019-B Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Lake Gregory Education and Community Center Park Site

Motion: Bill 2nd: Bannister
Bannister, Aye
Bialecki, Absent
Bill, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

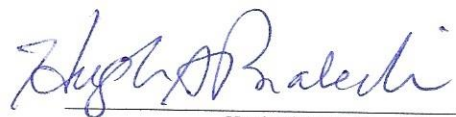
V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees
3. Board of Directors Announcements

Reports were received as presented.

VI. ADJOURNMENT – 7:51 PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist and
Administrative Assistant to the Board of Directors



Hugh Bialecki, Board Secretary