Board of Directors Meeting  
Wednesday, February 24th, 2021  
8:30 AM  

This meeting was conducted electronically via Zoom and Telephone  
Meeting Recording Link: https://youtu.be/QzwAGlcFV7c

I. Call to Order  
Chair King called the meeting to order at 8:32 AM.

II. Roll Call  
Chair King called role.  
Present:  
Heather King, Chair  
Suzanne Spellen, Vice Chair  
Jeanette Nicholson, Director  
Kristina Marable, Director  
Patricia Reilly, Director  
Andrew Cooper, Director  
John Cubit, Director  
John Carmello, Director  
Elbert Watson, Director  

Also Present:  
Tony Tozzi, Executive Director  
Catherine Hedgeman, Esq, Counsel

III. Review of November 2020 and January 2021 minutes  
Mr. Barker made a motion to approve the minutes, Mr. Cooper seconded it. The minutes passed unanimously, 8-0.

IV. Resolution – Heating installation – Family Danz – 54 Fifth Avenue  
The board would like to create an RFP to put the project out for bid. Mr. Cubit made a motion to table the resolution for now, seconded by Ms. Nicholson. This motion passed unanimously, 8-0.

V. Resolution – Renewal of Accounting Services – Bowers & Company
Ms. King made a motion to renew the accounting services provided by Bowers & Company. Ms. Spellen seconded the motion, passing 8-0.

Mr. Elbert will be evaluating the services provided.

VI. Resolution – Reappointment of Suzanne Spellen to Board of Directors
Ms. King made a motion to reappoint Ms. Spellen to the board of directors as director and vice chair. Ms. Reilly seconded this motion, passing 7-0-1. Ms. Spellen abstained from the vote.

VII. Committee Reports
Ms. Hedgeman updated the board on the land bank 101 presentation she is working on with the community liaison, Berta. April 1st is a tentative date for the first presentation.

VIII. Executive Session
Mr. Cubit made a motion to enter an executive session. Chair King seconded the motion, passing 8-0. No action was taken during the session.

IX. Adjournment
A motion to adjourn the meeting was made by Ms. King, seconded by Ms. Spelling, passing 8-0. The meeting was adjourned at 9:40 AM.

Respectively Submitted,

Tony Tozzi,
Executive Director