## Special SDCC Board Meeting Minutes December 9, 2021

Motion made by Rachelle L'Ecuyer to support the OPUS development company proposal with the four variances contingent upon the Skinker DeBaliviere board, commercial districts committee, and commercial development committee review of the final building design before submission to the Cultural Resources Department.

Discussion among board members followed and then a call to vote by President Molly Rater

Final vote was as follows:

Cawood: Oppose Clarke: Email vote to support Davenport: Email vote to support Freter: Oppose Granneman: Support Holzer: Oppose L'Ecuyer: Support McGee: Oppose Merritt: Oppose Rater: Support Schooler: Abstain Stephens: Oppose Stokes: Oppose Webb: Oppose Woodcock: Oppose

Bulard and Spight absent

Final count: 9 opposed 5 supported 1 abstained

The motion did not carry and Molly will notify OPUS and inquire if they still plan on applying for a building permit. If they are Molly will compose a letter to the city explaining our position and rationale.

Minutes submitted by Molly Rater, SDCC Board President