

March 27, 2022

Addendum to March 14, 2022 Board Meeting Minutes

Motion made by Tracy Granneman to not accept the donation of property at 6001 Westminster left open at end of board meeting on Monday March 14, 2022.

Email vote by March 25th was requested by Board President Molly Rater on Monday March 21st after giving the board one week to review documents from Dan Schesch and November 2019 email from Brandon Sterling outlining stipulations of support of proposed 6001 Westminster housing Project.

A majority of board members (9/16) voted to support the motion and not accept the donation of the 6001 Westminster property:

Molly Rater

Tracy Granneman

Stokes

Yvette Kell

Mike Stephens

Kim Freter

Rachelle L'Ecuyer

Dave Mastin

Arline Webb

Woodcock, Merritt, Bulard, Spight, Cawood, Holzer and Schooler submitted no vote

The Motion passed and Dan Schesch was notified that the SDCC board would not be accepting the donation of the 6001 Westminster lot on Friday March 25th, 2022

Document submitted by SDCC Board President Molly Rater