

Board Meeting January 19<sup>th</sup> by Grace Hanson Vice Chair and Acting Chair

The Board members present Mary Ander, Liz Lonetti, Grace Hanson, and Tony Scallon toured two buildings. The members then reconvened at the Turtle Bakery at the corner of 42<sup>nd</sup> and 34<sup>th</sup> street

The members approved the meeting minutes except they amended the minutes to reflect that Fouzia Gadid was appointed to the Board.

The members discussed the buildings and decided to continue negotiating with 1010 but also keep building lease options open.

The Board members discussed having a presence at the Minneapolis School Fair. Tony will open the booth while Mary, Liz and Grace will come later and close the Booth.

We have received a report that two people so far have applied for the Startup Coordinator position. We close the search Feb 12.

Tony Scallon