

On February 5, 2015 at 7:00PM Curran's 42nd and Nicollet Ave South

Grace Hanson as Acting Chair called the meeting to order with Tony Scallon, Liz Lonetti, Ken Vreelund and Mary Ander present.

A motion was made to approve the agenda and passed.

A motion was made to approve the minutes of the last meeting

Report of the RFP for coordinator was made by Grace. We have two applicants so far and the ad closes on Feb. 12.

4. Lease discussion of Urban League 22nd and Blaisdell Ave So in Minneapolis were discussed. The Board (Tony) moved and Ken seconded to add 505 E Grant to the list and Griggs Bldg in St. Paul. The motion listed the first priority to the Urban League and Griggs since 505 E. Grant is being shown this week.

5. A motion was made by Tony to have Grace serve as President, Ken Vreeland as Vice President and Liz Lonetti as Secretary. The motion was adopted.

6. The Finance report was given by Tony Scallon and approved with a balance of ***\$22,032.85.***