

MEFE Board Meeting
Friday March 18, 2016
4:15 PM
2201 Blaisdell Ave. S.
Minneapolis, Mn 55404

Board Members in attendance: Sylvester Carver , Liz Lonetti, Remi Huyen, Abdighani Ali, Ken Vreeland, Bahar Hassan, Abdurahim Buse

Board Members unable to attend: Abdulkadir Shire,

Others in attendance: Joan Arbisi Little, Lori Walz, Molly

1. Agenda

M: Liz- accept agenda
S: Carver
V: Yes- All

1. Ken: Call to order

M:
S:
V:

2. Ken: Close meeting due to client privilege according to state statute.

3. Ken: Open meeting

4. Molly

M: Carver- follow Molly's advice
S: Huyen
V: Yes- All

4. Counsel to be continued with Lithgard and Loyde

M: Huyen- retain counsel with Lithgard and Loyde
S: Ali
V: Yes: All

5. Counsel to be entered into with Kepler

M: Carver- accept Kepler as lead negotiator over lease
S: Lonetti
V: Yes- All

5. Help navigate strengthening of procedures and processes of MEFE and board

M: Lonetti- Explore possible consultation to help strengthen procedures and processes of MEFE and board
S: Huyen
V: Yes- All

Adjourn: Carter