



**Special Board of Trustees Meeting
November 14, 2018**

Board Members Present:

Craig Palmer
Vanessa Wilkins
Jill Merritt

Geoffrey Ginader
Robin Quick
Melvyn Nair

Board Members Absent:

Michael Estrich

Also in attendance: Mark Zielinski, Principal/CAO, Jane Binder, COO, Tom Pendleton, Board Solicitor, Michele Reed, Board Recorder

Call to Order: Craig Palmer, President, called the meeting to order at 12:04pm and led the Pledge of Allegiance.

Public Comment: None

Executive Session re: Real Estate, called at 12:06pm

Public meeting back in session at 12:37pm

NEW BUSINESS

Motion to authorize President Craig Palmer to execute the Purchase and Sale Agreement ("Agreement") with the Sisters of St. Joseph of Northwestern Pennsylvania to acquire the real estate known as 2549 W. 8th St., Erie, Pennsylvania for the price of \$3.5 million in accordance with the terms of the attached Agreement:

Moved by: Melvyn Nair

Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

Estrich	Ginader	Merritt	Nair	Palmer	Quick	Wilkins
--	Y	Y	Y	Y	Y	Y

Motion to approve and accept the submission of MRCS's application and intent to pursue a tax-exempt bond or note via the E.C.G.A.

Moved by: Jill Merritt

Seconded by: Robin Quick

Motion passed by the following roll call vote:

Estrich	Ginader	Merritt	Nair	Palmer	Quick	Wilkins
--	Y	Y	Y	Y	Y	Y

Public Meeting adjourned at 12:41pm.



Geoffrey Ginader, Board Secretary

11/29/18

Date:

Recorded by: Michele Reed, Board Recorder
Submitted by: Geoffrey Ginader, Board Secretary