



**Special Board of Trustees Meeting
December 4, 2018
12:00pm**

Board Members Present:

Craig Palmer	Geoffrey Ginader
Vanessa Wilkins (via phone)	Michael Estrich (via phone, then arrived at 12:23)
Jill Merritt (arrived at 12:18)	Melvyn Nair

Board Members Absent:

Robin Quick

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

Public in attendance: Katie Ruffa and Steve Carman, Northwest Bank

Call to Order: Craig Palmer, President, called the meeting to order at 12:08pm and led the Pledge of Allegiance.

Public Comment: None

NEW BUSINESS

Motion to approve and accept the December 3, 2018 Northwest Bank financing terms, Interest Rate Option #2, for the purchase and renovations of the building at 2549 W. 8th St., Erie, PA 16505.

Moved by: Michael Estrich Seconded by: Melvyn Nair

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 12:42pm.



Geoffrey Ginader, Board Secretary

11/9/19

Date:

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