



**Special Board of Trustees Meeting
January 28, 2019
12:00pm**

Board Members Present:

Craig Palmer	Michael Estrich
Geoffrey Ginader	Vanessa Wilkins
Jill Merritt	

Board Members Absent:

Melvyn Nair, Robin Quick

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

Public in attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 12:03pm and led the Pledge of Allegiance.

Public Comment: None

NEW BUSINESS

Motion to approve and accept the January 23, 2019 Northwest Bank financing terms regarding the purchase and renovations of the property at 2549 W. 8th ST., Erie, PA 16505.

Moved by: Michael Estrich Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

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

Motion to approve and accept to open a contingency account at Northwest Bank with Craig Palmer, Board President and Geoffrey Ginader, Board Secretary, as signers.

Moved by: Jill Merritt Seconded by: Vanessa Wilkins

Motion passed by the following roll call vote:

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

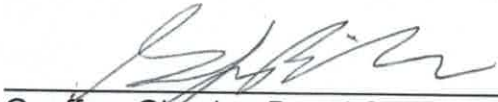
Motion to approve and accept to open a non-profit checking account at Northwest Bank for the MRCS Food Service Program, with Craig Palmer, Board President and Geoffrey Ginader, Board Secretary, as signers.

Moved by: Geoffrey Ginader Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

Public Meeting adjourned at 12:21pm.



Geoffrey Ginader, Board Secretary

2/21/19

Date:

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