

## Board of Stewards

May 6, 2024

6:30 PM

The Fellowship Hall

How are we making disciples?

Board Members in attendance: Jane Wheelless, Jay Farrell, Fred Cantler, Anna McCall, Eli McCall, Andrew Lewis, Peter Johnson, Veranita Alvord, Harold Barnette, Sarah Pooser

Other individuals in attendance: Hannah De La Riva, Marian Wolf, Nancy and Bill Ester, Mary Arnaudin, Jim and Brenda Whitcomb

Meeting called to order at 6:30 PM

1. Opening Prayer
2. DOT Acquisition of Property
  - a. [Click here for presentation](#) given at the meeting
    - i. What is the beautification/restoration plan?
    - ii. Have they been in communication with the city
    - iii. Rental Time period? Only for our stage?
    - iv. If we negotiate, can we litigate?
  - b. Motion made by Andrew Lewis to not consider appraisal. Agreed by ALL
  - c. Motion was made by Anna to get answers to our questions from legal counsel to gain a more comprehensive negotiable number before we negotiate with the state.
    - i. Jane Wheelless seconded the motion
      1. Fred made an amendment to retain the legal council
        - a. Jane Wheelless seconded the motion
          - i. All in favor of the motion
3. Comments on College Plaza use of Caldwell Parking and length of terms
  - a. Agreement has been sent and will be given to Mike Pratt for legal counsel
4. Closing Prayer

Meeting Adjourned at 7:47 PM

Next Meeting: May 20, 2024 @ 6:30 PM