

## Fairmont Community Development Partnership

### March 15, 2021: Annual Meeting

**Board Members Present:** Regina Riley, Timothy Dawson, Belinda Biafore, Kelley Rose, Cliff Jackson, Kevin O'Connor,

**Staff Present:** Kayleigh Kyle, Michelle Bowen, Kelcie Maple

**Guests Present:** Eric Pulice, Rochelle Satterfield, Nick Fantasia, Bruce McDaniel, Marcella Yaremchek, Valerie Means, Bob Kelly, Alex Petry, Jonathan Board

**Meeting Called to Order:** Meeting called to order by Timothy Dawson at 6:07pm. Annual meeting called to order at this time.

**Motions:** Motion was made to accept the by-law changes by Bruce McDaniel and Alex Petry seconded.

#### Opening Remarks:

#### Annual Meeting:

- Kayleigh updated members on FCDP changes over the last 12 months, COVID impact, and other challenges and successes up to this point, including staffing additions, and project progress.
- 82.7% occupancy rate among all rentals at the moment.
- Kevin O'Connor went over the current fiscal wellbeing of the organization.
- Board applicants introduced themselves and their respective backgrounds, while existing board members cast votes.
- Alex Petry was voted onto the Board of Directors as a representative of the City of Fairmont.
- Robert Kelly, Eric Pulice, Marcella Yaremchuk, Bruce McDaniel and Nick Fantasia were voted onto the Board of Directors.
- Following the annual meeting, the board moved to attend its regularly scheduled meeting.

**Motion to Adjourn:** Annual Meeting adjourned by Kevin at 6:51pm.

**Regular Meeting Called to Order:** Regularly scheduled meeting is called to order at 6:51pm.

#### Regular Meeting:

- The board discussed the YMCA project with new board members. The current estimated overall cost of the project is over \$8 million. Making this cash flow was presented as the primary barrier.
- The board voted to approve current by-laws.

**Open Discussion:** None

**Motion to Adjourn:** Monthly meeting adjourned by motion at 7:11pm.

Minutes respectfully submitted by: Timothy Dawson at 7:14pm.