

UCPID

Board of Directors

Meeting Record

The University Crossing Public Improvement District Board of Directors meetings are not recorded but agenda materials and other documents can be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator and Offices of University Crossing PID at 214-670-1685.

Meeting Date: January 28, 2014

Meeting Start time: 9:00 a.m.

Board Members Present: Brad Cheves (vice chair), Charley Denton, Margaret DiFrancesco, Marc Grossfeld, Brian Leslie (Chair), Frank Meneghetti, Steve Modory, Jud Pankey (Secretary/Treasurer) Jon Pettee, Andrea Sanders, Paul Ward

Others in attendance: Suzan Brochi, Bill Nemeth, Kristen Wolf, Suzanne Massey, Liz Ashurst, Charlie Corson, Rob Williams, Greg Barbour, Dena Turner

Staff in attendance: None

AGENDA:

1. Review and approval of December 13, 2013 minutes

Presenter(s): None

Information Only:

Action Taken/Committee Recommendation(s): Approval

Motion made by: Mr. Grossfeld	Motion seconded by: Mr. Modory
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

2. Financial Reimbursement Review; Motion for approval of \$25,463.63 reimbursement to Prescott for set-up expenses to date; and payment to Haynes and Boone for \$965.50.

Presenter(s): None

Information Only:

Action Taken/Committee Recommendation(s): Approval

Motion made by: Mr. Modory	Motion seconded by: Mr. Ward
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

3. Review organizational documents

4. Discuss priorities for 2014 and ongoing

5. Discuss Executive Director search; Committee formed to help with process: Suzanne Massey, Jon Petttee and Bill Nemeth

UCPID Board of Directors Meeting
January 28, 2014
Meeting Record – Page 2 of 2

6. PID offices update

7. PID Insurance – will supply quotes at the next board meeting

8. Approval of \$2,500.00 financial contribution to the 2014 St. Patrick's Day Parade

Presenter(s): None

Information Only:

Action Taken/Committee Recommendation(s): Approval

Motion made by: Mr. Cheves	Motion seconded by: Mr. Modory
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

9. Meeting Adjourned: 10:15 a.m.

I attest that these are an accurate reflection of the business conducted by the UCPID Board on this date.



(Meeting Chair Signature)



(Board Secretary Signature)