

DECATUR LEGACY BOARD MEETING

DECEMBER 10, 2020 5:30 P.M.

ACTION AGENDA

This meeting was held virtually

1. Call to order

2. Review and Approval of Minutes from November 9, 2020 called meeting

Ed Bowen presented a motion to approve the minutes as presented. Andrea Arnold seconded the motion and it was approved by unanimous consent

3. Presentation and project update from LPARC committee

LPARC is a committee of interested residents working on the proposed track project at Legacy Park. They will be providing the board with a brief update of their research and findings related to this component of the master plan

A copy of the powerpoint presentation will be available on the legacydecatour.org website

4. Brief review of retreat notes, committee assignments and meeting dates

This will be an opportunity to comment on the draft notes from the retreat, committee goals and meeting dates before we complete a final retreat report.

Retreat report documents and meeting dates will be posted to the legacydecatour.org website.

5. Review of draft FY2021 budget

The new fiscal year begins in January 2021. The draft budget is presented for review and approval to allow the organization to move forward into a new budget year with an operating framework for revenues and expenditures. The budget may be refined once a permanent ED is in place and as work programs are finalized.

Ed Bowen presented a motion to approve the draft budget. Brian Smith seconded the motion and it was approved by unanimous consent

6. Additional Business

Meredith Struby, Chair of the ED search committee, requested that the board adjourn to executive session for the purpose of discussing personnel matters.

Peggy Merriss presented a motion to adjourn the regular board meeting and enter executive session. The motion was seconded by Andrea Arnold and approved by unanimous consent.