

ABC Board Meeting – Tuesday July 31, 2014

Convened at 7:15 p.m.

Randy Vetsch, Diane Blaschko, Dan Hogan and Angela Berger were present.

Discussion was held of input received from second interviews with brokers' Winthrop and Colliers. Second interviews were focused on any remaining questions we had about project management fee structures and the resource ability of each firm to find us a unique property to fit our needs.

Each Board member then used the rating system, previously developed, to determine their preference. While scores were different, each Board member had Winthrop scored higher. It was a unanimous vote to offer a brokerage agreement to Winthrop to find a property and manage the project to completion.

Adjourned 9:45 p.m.