

Freda Eisenberg, Chair
Jacquie Leventoff, Vice Chair
George Nikolados, Treasurer
Anna Milucky, Secretary

Jill M. Weyer, Executive Director



Nancy Buck
Vicky Ferguson
Sims Foster
Alan Sorensen
Ira Steingart

MINUTES

Board Meeting – via ZOOM December 20, 2020

BOARD MEMBERS:

IN ATTENDANCE: Vicky Ferguson, George Nikolados, Nancy Buck, Ira Steingart, Sims Foster, and Alan Sorensen (8:43)

ABSENT: Anna Milucky, Freda Eisenberg, Jacquie Leventoff,

OTHERS PRESENT: Jill Weyer, David Gross

I. Call to Order / Roll Call

The meeting was called to order by George Nikolados at 8:44 am.

II. Approval of Bills to Pay

A motion was made by Steingart, seconded by Buck, all present approved the bills to be paid listed on the financial report.

III. Approval of Minutes – November 19 & December 8, 2020

A motion was made by Foster, seconded by Buck, all present approving the minutes from the November 19th and December 8th, 2020 meetings.

IV. Resolutions

RESOLUTION TO INCREASE THE NEGOTIATION PRICE FOR 498 BROADWAY APPROVED AT THE PREVIOUS MEETING

A motion was made by Foster, seconded by Steingart, to increase the negotiation price for the purchase of 498 Broadway to \$250,000 from \$235,000. Put to a vote with all present approving, carried and declared duly adopted on a vote of **7** ayes, **0** nays.

V. Discussions

The Board discussed the adoption of the 2021 budget. A draft budget will be presented to the Board prior to next meeting and hopefully adopted at the next meeting.

Steingart brought up the property on Woodcliff Avenue and it was suggested that George join the next Advisory Board meeting to discuss the disposition of this property to make a decision and present to the Board.

VI. Public Comment

David Gross, a local resident in Liberty discussed the properties on North Delaware and would be interested in more information. Weyer will follow up after the meeting and email information to Mr. Gross.

VII. Adjournment

The meeting was adjourned at 8:55 am upon a motion by Buck, seconded by Steingart, with all present approving.