AGENDA

Five Board Members are needed for a quorum…

Daniel Regan (Chair)      Jeff Hunsberger
Keith Thompson (Vice Chair)    Ronna Ziegel
John Duffy (Treas.)     Sandy Paquette
Bryn Fisher (Sec.)       Bryce Breton

Special Meeting – 5:00 – 7:30PM

1. Introductions

2. Church and Bridge Street Properties  Discussion with Spera Realty
   a. Board reactions to touring the Church property
   b. Appropriateness and strengths/deficits of each property
      i. Decision on moving forward with either property
   c. Estimating costs of construction vs. renovation
   d. Bank financing
      i. Choosing a financial institution
   e. Campaign feasibility study
   f. Other items and next steps
      i. Securing an Attorney

3. Adjournment

Next Board Meeting
(Every 4th Wednesday of the month)
March 23rd 5:00 – 7:00PM