



Governing Board Meeting Minutes August 9, 2023

Zoom Meeting: <https://bertnash-org.zoom.us/j/88270693065?pwd=dHhMEQybUVNQzhwaEdrRHNLm2NmZz09>

Members Present:

Patrick Schmitz, CEO
Matthew Herbert, Chair
Tina Rosenthal
Gene Dorsey, Treasurer
Lucia Orth
Kristina Mease/Edwards

Gene Bauer
Kirsten Kuhn
Bruce Liese
Kat Couvillion
Jay Armbrister

Members Absent:

Barbara Ballard
Josh Davis
Clay Britton

Staff Present:

Carrie Combs, Senior Executive Assistant
Stephen O'Neill, COO
Amalia Mendez, HR Director

Emily Farley, Community Engagement Director
Mike Meigs, Finance & Administration Director

Others Present:

Brad Finkeldei, Legal
Kirsten Flory

I. Call to Order

Matthew Herbert called the meeting to order at 7:31 am.

II. Online Meeting Guideline Review

III. Reports

a. Patrick Schmitz, CEO

- This meeting is specific for a decision on the two parcels of land: 2222 W. 6th Street and 530 Rockledge. Patrick is seeking permission to sign the contract, once finalized we will bring the Board back together for approval of purchase.
- The intent of the project is to provide 24 units of supportive housing and office space for community-based staff. There is potential for expansion on the lot for future projects.
- It is properly zoned for what we envision building, and Patrick is meeting with the Planning Committee to verify that information tomorrow.
- The site has been evaluated by the owners, and they will be sharing with us in an EPA study.
- The funding for purchase of the project comes from City of Lawrence, the State of Kansas and proceeds from the sale of 911 Ohio.
- Mike is working with CEK Insurance to finalize the claim on 911 Ohio post the fire in last spring. We hope to list it in the upcoming spring.
- There is a 30-day due diligence period on this transaction.

IV. Action Item

- Vote to Approve Real Estate Contract for 6th & Rockledge Acquisition.

Gene Bauer requested a motion to vote to approve real estate contract for 6th and Rockledge acquisition , seconded by Gene Dorsey, approved by all.

V. Public Comment

No members of the public were present to comment.

VI. Adjourn

Matthew Herbert requested a motion to adjourn; so moved by Gene Dorsey; seconded by Matthew Herbert; approved by all. Meeting adjourned at 7:57 am.

The next Bert Nash Governing Board meeting will take place on Tuesday, August 29 from 7:30-9:00 am via Zoom/in person.