**Agenda – Meeting of Board of Directors**

**Bloomfield-Garfield Corporation**

**October 8, 2018**

1. Call to Order & Motion to Adopt Agenda as Presented – Bill Cornell, Board Pres.

 >See notes from recent Education and Employment Committee meeting in folder

1. Review of Minutes of September 10, 2018 Board and Motion to Approve – Jeanette Coleman, Secretary
2. Items Referred for Board Discussion/Action
3. Visit to house BGC is renovating at 5213 Gem Way and discussion as to plan for its re-sale
4. Firming up plans for annual meeting on Oct. 29th

>Prospects for new members to fill vacancies on Board?

>Division of board into two classes

>Invitation extended to Councilman Rev. Ricky Burgess to be evening’s guest

1. Review of proposal from Community Equip’d and discussion re: retention of firm

for development of fund-raising plan for 2019 – Motion as to Board action

1. Garfield Highlands development – proposed purchase of BGC-owned parcel at N. Aiken Ave. and Hillcrest St. for inclusion in project – Motion as to Board action

>$15,000 purchase price (BGC paid City $100 for parcel on 3-13-18)

1. Letter of support requested by ACTION-Housing for renovation of vacant building at 5113 Penn – Motion as to Board action

>See letter draft in folder

1. Update on Nov. 9th fund-raising luncheon

*Sponsorships/ticket distribution/ads for program book/video from Chris Ivey*

1. Old Business
2. New Business
3. Motion to Adjourn