**Agenda – Meeting of Board of Directors**

**Bloomfield-Garfield Corporation**

**August 13, 2018**

1. Call to Order & Motion to Adopt Agenda as Presented – P. J. Maloney, Board Vice-Pres.

 *No committee reports submitted prior to tonight’s meeting*

1. Review of Minutes of July 9, 2018 Board and Motion to Approve – Jeanette Coleman, Secretary
2. Items Referred for Board Discussion/Action
3. Presentation of donor letter for fall appeal and Motion to approve mailing
4. Outline of plan to restructure youth program staff - Motion to approve

implementation

1. Proposal to turn over elementary and middle-school programs to Neighborhood

Learning Alliance as of Sept. 1 – Motion as to Board action

1. Revised proposed option agreement with Brian Gaudio for parcel at 5452 Black St. and Motion as to Board action

>Parcel to be used for construction of his personal residence

>Future sales price of parcel to increase from $7,500 to $12,500

1. Proposal from homebuyer for 5122 Rosetta Street to purchase vacant lot next

door (5126 Rosetta Street) for $10,000 - Motion as to Board action

1. Review of complaints filed on behalf of Frank & Sherrie Wadley and Charles &

Shirley McKinney re: landslide in 5400 block of Broad Street

1. Ideas for possible use of $10,000 to $15,000 in PNC Foundation funds

>Foundation not interested is funding purchase and rehab of vacant homes or

 new home construction

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