



**Agenda – Meeting of Board of Directors
Bloomfield-Garfield Corporation
November 12, 2018**

- I. Call to Order & Motion to Adopt Agenda as Presented – Bill Cornell, Board Pres.
>report from audit & finance committee meeting e-mailed to members
- II. Review of Minutes of October 8, 2018 Board and Motion to Approve – Jeanette Coleman, Secretary
- III. Welcome and introduction of new Board Members – Bill Cornell
- IV. Items Referred for Board Discussion/Action
 - A. Review of operating budget summary through Sept. 30, 2018
 - B. Review of materials needed to be listed by City as Registered Community Organization
 - C. Firming up plans for annual strategic planning session in January
>Selection of dates – January 19 or January 26
>Selection of facilitator
 - D. Offer to purchase house at 5213 Gem Way from Emily Scherer & Motion as to Board action
 - E. Letter of support requested by Beacon Communities for development of former B’nai Israel synagogue property as affordable housing – Motion as to Board action
 - F. New plan in motion for former Babyland site
- V. Old Business
- VI. New Business
- VII. Motion to Adjourn



**Agenda – Meeting of Board of Directors
Bloomfield-Garfield Corporation
December 10, 2018**

- I. Call to Order & Motion to Adopt Agenda as Presented – Bill Cornell, Board Pres.
>No committee reports distributed to members prior to meeting
- II. Review of Minutes of November 12, 2018 Board and Motion to Approve – Jeanette Coleman, Board Secretary
- III. Items Referred for Board Discussion/Action
 - A. Projected Core Administrative Budget for 2019 – Review and Motion as to Board action
>Update on net proceeds from Nov. 9th annual luncheon
 - B. Need to borrow \$6,400 in funds from Bridgeway Capital for roof work at newly-acquired house at 5219 Columbo Street – Discussion and Motion as to Board action
>House to be sold through public process inviting applications from interested homebuyers
 - C. Review of plan for development of KeyBank branch office at Penn and S. Negley Avenues and Motion as to Board action
 - D. Invitation from Module, Inc. for BGC to serve as co-developer for construction and sale of single-family home at 5456 Black Street & Motion as to Board action
 - E. Update from Chief Operations Officer on youth and employment programs
 - F. Authorization from Board for BGC staff to join advocacy effort at City Council
Re: URA budget for housing and economic development programs for 2019 – Motion as to Board action
 - G. Intention of Councilman Rev. Ricky Burgess to hold town hall meeting at BGC Community Activity Center on Dec. 20th at 6 PM
- IV. Old Business
- V. New Business



**Agenda – Meeting of Board of Directors
Bloomfield-Garfield Corporation
January 14, 2019**

- I. Call to Order & Motion to Adopt Agenda as Presented – Bill Cornell, Board Pres.
>No committee reports distributed to members prior to meeting
- II. Review of Minutes of December 10, 2018 Board and Motion to Approve – Jeanette Coleman, Board Secretary
- III. Items Referred for Board Discussion/Action
 - A. Election of Board officers for 2019 (Pres., Vice-Pres., Treas., Sec’y., Asst. Sec’y)
>Opening of floor to nominations for each office, motion to close the floor to any additional nominations, motion to elect the person so nominated;
 - B. Review of draft agenda for Board’s annual planning session
>Saturday, Jan. 19th, 9 AM to 3:30 PM, at 5321 Penn Avenue (rear entrance into Laurentian Hall Apts.)
 - C. Clarification of relationships between BGC and Neighborhood Learning Alliance (NLA), and between BGC and Eastside Neighborhood Employment Center (ENEC)
 - D. Welcoming event for students & parents in College & Career Readiness Program
>Tuesday, January 15th, beginning at 5 PM at Community Activity Center
>Response to RFP from Partner4Work for extension of CCRP beyond June 30 2019
 - E. Discussion concerning “Garfield Homeownership Initiative” and “Matching Grant Program for Homeownership Stabilization”
 - F. Discussion concerning possible transfer of title in 16-unit apartment building at 5456 Penn Avenue from Montana Development Corp. to BGC and Garfield Community Land, Inc. – Motion to approve moving forward with initial steps
- IV. Old Business
- V. New Business
- VI. Motion to Adjourn

Board to meet in Executive Session following adjournment of regular meeting