

**Minutes of the Regular Meeting
of the Board of Directors
of RISE Development Corporation
April 27, 2017**

Director Olson, Chairperson, called the meeting to order at 9:32 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Stewart Olson, Chairperson
Director Dr. Delphinia Davis
Director Dr. Basha P. Jordan
Director Jo Ann Nesbitt

Absent at Roll: Director Artesha Adras
Director Harry L. Harvey (arrived at 9:33 a.m.)

Staff Present: Tony L. Love, President/Secretary
Melinda Perry, Vice President/Treasurer

SUBJECT: Approval of Minutes of the March 23, 2017, Board Meeting

BOARD ACTION: Director Davis made a motion to approve the minutes. Director Nesbitt seconded the motion. A vote was called.

Director Olson:	Yes
Director Adras:	Out
Director Davis:	Yes
Director Harvey:	Yes
Director Jordan:	Yes
Director Nesbitt:	Yes

The minutes were approved.

SUBJECT: Resolution #9 – A Resolution to Approve a Contract for Jordan Park Senior Village Door Replacements & Miscellaneous Repairs

BOARD ACTION: Director Jordan made a motion to approve Resolution #9. Director Nesbitt seconded the motion. A vote was called.

Director Olson:	Yes
Director Adras:	Out
Director Davis:	Yes
Director Harvey:	Yes
Director Jordan:	Yes
Director Nesbitt:	Yes

The Board approved Resolution #9.

SUBJECT: Resolution #10 – A Resolution to Approve a Contract for Jordan Park Apartments HVAC Replacements

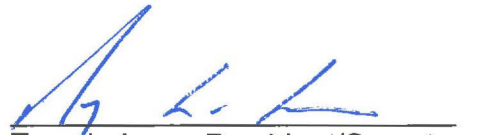
BOARD ACTION: Director Harvey made a motion to approve Resolution #10. Director Davis seconded the motion. A vote was called.

Director Olson:	Yes
Director Adras:	Out
Director Davis:	Yes
Director Harvey:	Yes
Director Jordan:	Yes
Director Nesbitt:	Yes

The Board approved Resolution #10.

There being no further business, the meeting was adjourned at 9:57 a.m.


Stewart Olson, Chairperson


Tony L. Love, President/Secretary