
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Board Chair, Andy Boian, called the meeting to order at 8:01 am. A quorum was confirmed.

Members present: Andy Boian, Paul Addo, Margaux Askeland, Johnny DeBrito, Tony Jordan, Lisa McInroy, Michael Moore,

Members absent: Sean Huggard, Terri Garbarini, Matt Joblon, Juan Padro

Staff present: Nick LeMasters, Pat Allison, Richard Barrett, Lanney Holmes, Marisa Lowe, Jeanne St. Onge, Lisa Voss, Cynthia Ord

Representatives, Guests and/or Owners present:

CliftonLarsonAllen (CLA) – Curtis Bourgouin, Controller, Client Accounting & Advisory
The Pachner Company – Marcus Pachner, Partner

Public Comment: No members of the public were present.

MONTHLY BUSINESS

Chair, Andy Boian, noted for the record and as part of the October 22nd board minutes, that board member Margaux Askeland was present at the October meeting. With this inclusion, the Chair then called for and requested board approval of the October minutes.

Approval of October Meeting Minutes: Motion by Tony Jordan to approve the meeting minutes of October 22, 2025. Second by Margaux Askeland. Vote: Unanimous in favor.

The Chair noted that the December meeting was currently scheduled for Thursday, December 18th due to a prior conflict. It was proposed to the board whether they would prefer to have the meeting moved to Wednesday the 17th of December or continue with the already scheduled date of the 18th. The board agreed to keeping the currently scheduled date of Thursday, December 18th. Vote: Unanimous in favor.

PRESENTATION

Having introduced the newly contracted public affairs and community development consulting firm, the Pachner Company, Marcus Parchner provided an overview and expertise of his firm's specialization in local government affairs.

COMMITTEE REPORTS

Finance Committee

Paul Addo updated the board on year-to-date collections consistent with the last few meetings.

Approval of October Financial Statement: Motion by Johnny DeBrito to approve the October financial statement. Second by Michael Moore. Vote: Unanimous in favor.

Lisa Voss discussed the holiday launch with the Fillmore Plaza market set to open on Thursday, November 20th.

Richard Barrett discussed existing construction, and sidewalk right-of-way impacts, as well as two new projects breaking ground in 2026.

Given the number of applications received for board positions, Nick LeMasters put four names forth out of the applicant pool to the board for consideration. If approved by the board, the applicants will commence the start of their service in January 2026.

Approval of Nominated Board Members: Motion by Paul Addo to approve the nominations for board seating effective January 2026. Second by Lisa McInroy. Vote: Unanimous in favor.

NEW BUSINESS

There was no new business to discuss.

ADJOURN

Adjourn: With no further discussion, questions or comments, the meeting was adjourned at 8:48am.

UPCOMING BOARD MEETING DATES

- December 18, 2025 – 8:00am
- January 28, 2026 – 8:00am
- February 25, 2026 – 8:00am