



Cloverdale Citrus Fair

Minutes Emergency Meeting of the Board of Directors

Monday, October 20, 2022

DIRECTOR ATTENDANCE:

Dylan Davis, President	(P)	Helen Broughton, Director	(E)	P = Present
Gary Seavey, Vice President	(P)	Sam Jones, Director	(P)	A = Absent
Laurie Kneeland, Treasurer	(P)	Midori Longo Rowlands, Director	(P)	L = Late
Gris Alonso-Soto	(E*)	Karl Mittelstadt, Director	(P)	E = Excused
			(A)	

* Excused due to conflict of interest declaration made during October 10, 2022 Board meeting.

OTHERS PRESENT:

Tedi Spain, Realtor for Fairgrounds

CALL TO ORDER:

Called to order at 6:09 PM by Vice President Seavey

PLEDGE OF ALLEGIANCE:

Led by guest, Tedi Spain

APPROVAL OF AGENDA:

Director Longo Rowlands moved to approve the Agenda; Director Mittelstadt seconded the motion; the motion passed by all directors present.

CLOSED SESSION (6:09 PM)

The Board went into closed session to discuss matters relating to Real Estate.

OPEN SESSION (6:46 PM)

A motion was presented by Director Seavey:

Board hereby grants CEO, Thomas Keaney, all necessary authority to establish a counter offer for 205 South Cloverdale Boulevard in order to facilitate the purchase same for an amount not to exceed \$655,000.

Seconded by Director Longo-Rowland. Passed by a vote of 5-0-1 (Jones).

With no further business, Director Kneeland moved to adjourn the meeting at 6:50 PM until Monday, November 14, 2022; seconded by Director Seavey and passed unanimously.

These Minutes, approved November 14, 2022 on Motion from Director Mittelstadt, Seconded by Director Jones; Approved by a vote of 5-0-1 abstention (Broughton)



Chair



Secretary