


**Preservation Foundation Committee of the Board  
Special Board Meeting via Zoom  
Meeting Minutes  
Tuesday, September 13, 2022, 8:30 a.m.**

1. **Call to Order** – President Leutwiler called the meeting to order at 8:35 a.m.
2. **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Bartels, Danks, Heier, Hunter, Kovach, Leutwiler, Moore, Rummel, Vincent, Young. Members absent: Dalitsch, Hough, Kyle, Shears, Wasik.
3. **Pledge of Allegiance** – President Leutwiler dispensed the pledge
4. **Public Comment** – None
5. **Announcements and Correspondence** – None
6. **Executive Director Comments** – None
7. **Approval of Minutes** – None
8. **Reports of Boards and Standing Committees** – None
9. **Report of Special Committees** – None
10. **New Business** – None
11. **Old Business** – None
12. **Closed Session**
  - 12.1 Motion by Member Rummel, second by member Young to go into closed session for the purpose of discussing the resolution authorizing Executive Director to negotiate, finalize, and execute contract to sell real estate, as defined in the Open Meetings Act. Roll call vote being had, the motion passed by a vote of: AYES: 10, NAYS: 0. The committee went into closed session at 8:39 a.m., returned to open session at 8:48 a.m. Roll call vote being had, motion passed by a vote of: AYES: 10, NAYS: 0.
13. **Potential Action Following Closed Session** – Authorization of sale Motion by Member Rummel, Second by Moore: Roll call vote being had, motion passed by a vote of: AYES: 10, NAYS: 0
14. **Adjourn**– With no further business, President Leutwiler noted that the next meeting is November 9, 2022, at 8:30 a.m. and declared the meeting adjourned at 8:50 a.m.

Respectfully submitted:

  
Ellen Carlucci  
Recording Secretary

Date Approved: 11/9/2022