



**Board of Directors**  
Minutes March 23, 2021

- I. Call to Order: **Marcus Coenen 7:03 PM Special Meeting** held virtually due to Covid-19 Health Emergency to address Fareway Proposal
- II. Board Attendance:
  - A. **Officers:** President Marcus Coenen, VP Chris Friest, Secretary Brent Millis, Treasurer Jay Kozel .
  - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross (absent), Carl Saxon (Absent), Kylie Spies, Dave Busiek
- III. Approval of Agenda: **Marcus Coenen**
  - A. Moved, Seconded, Approved
- IV. Proposed Fareway Proposal: **Marcus Coenen**
  - A. Motion: The Beaverdale Neighborhood Association (BNA) supports the revised site plan for the proposed Fareway Meat Market
  - B. Roll Call Vote:
    - 1. Marcus Coenen - Abstain
    - 2. Chris Friest - Yes
    - 3. Jay Cox-Kozel - No
    - 4. Brent Millis - Yes
    - 5. Dave Busiek - Yes
    - 6. Edward Fishman - Yes
    - 7. Tom LaPointe - Yes
    - 8. Nicholas Mertes - Yes
    - 9. Vanessa Phelan - Yes
    - 10. Adam Plagge - Yes
    - 11. Kate Ross (via Vanessa Phelan proxy) - Yes
    - 12. Kylie Spies - Yes
  - C. Letter of transmittal to accompany Proposal to City Planning and Zoning. Letter will address concerns raised by residents and BNA board members during consideration of the proposal.
- V. Adjourn: **7:23 PM**