

BUEA Memorandum July 12, 2023

Attendance:

- Heather Robinson -Vice Chair
- Mary Morgan - Secretary
- Kate Rosenbarger - Board member (virtual)
- Chris Cockerham - Board member
- Felisa Spinelli - Board member
- Paul Ash - Board member
- Chaz Mottinger - ESD Special Projects Manager
- Andrea de la Rosa - Executive Director
- Karen Jepson-Innes - Wonderlab Executive Director
- Colleen Newbill - City Assistant Attorney

Voting Items

- May meeting minutes - edit to Colleen Newbill's name
 - Move by: MARY MORGAN
 - Seconded: PAUL ASH
 - Motion carried: UNANIMOUSLY
- Financials for April & May
 - Move by: PAUL ASH
 - Seconded: CHRIS COCKERHAM
 - Motion carried: UNANIMOUSLY
- Appointment of Chris Cockerham as BUEA rep on the CFB Board
 - Move by: MARY MORGAN
 - Seconded: PAUL ASH
 - Motion carried: YES 5-0
 - Heather Robinson -Vice Chair
 - Mary Morgan - Secretary
 - Kate Rosenbarger - Board member
 - Felisa Spinelli - Board member
 - Paul Ash - Board member
 - Recusal: Chris Cockerham
- Cancellation of August Meeting - since the board was unable to break for July
 - Move by: PAUL ASH
 - Seconded:CHRIS COCKERHAM
 - Motion carried: UNANIMOUSLY
- Arts Grants - Presentation from Chaz Mottinger - ESD- total of 14 individual grants = to \$17,500
 - Move by: PAUL ASH
 - Seconded: FELISA SPINELLI
 - Motion carried: YES
 - approval of 12 grants UNANIMOUSLY
 - Approval of 2 grants 5-0
 - Mary Morgan - Secretary
 - Kate Rosenbarger - Board member
 - Chris Cockerham - Board member
 - Felisa Spinelli - Board member
 - Paul Ash - Board member
 - Heather Robinson recusal from two of the grant approvals
- Funding for WonderLab's entryway repairs - Presentation from Karen Jepsen Innes - total funding request of \$12,222. Fifty percent to be drawn from Safety & Security Grant and Business Accessibility Modification, respectively
 - Move by: PAUL ASH
 - Seconded: FELISA SPINELLI
 - Motion carried: UNANIMOUSLY