



MEETING MINUTES - iLEAD Lancaster Board

Board Approved: June 25, 2020

Meeting

	Special meeting
Date	Thursday, May 28, 2020
Started	6:56 PM
Ended	7:03 PM
Location	Due to required social distancing, this meeting will be held virtually. Join at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Lease Agreements
Chaired by	Kim Lytle
Recorder	KeKe Montoya

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 6:56 pm.

Status: Completed

1.2. Roll Call

All Board Members were present.

Status: Completed

1.3. Approve Agenda

Motioned: Lee

Seconded: Latorra

Unanimously Passed

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the iLEAD Lancaster governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comments Were Made



Status: Completed

3. Action Items

3.1. Short Term Lease

Kelly O'brien, Elaine Williamson, and Amer Kuric reported and answered questions of the Board.

Motioned: Lee

Seconded: Latorra

Unanimously Passed

Due date:

Status: Completed

- iLead Lancaster Lease Agreement (Short Term).pdf
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3.2. 2-Year Lease

Kelly O'brien, Elaine Williamson, and Amer Kuric reported and answered questions of the Board.

Motioned: Lee

Seconded: Latorra

Unanimously Passed

*Elaine Williamson made mention to change the date on the short-term lease, make the name change, and change the address from Lancaster to Acton.

Due date:

Status: Completed

- iLead Lancaster Lease Agreement (Two Year Term).pdf
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4. Closing Items

4.1. Next Meeting Date - June 25 @ 6:00

The next Board Meeting will be held on Thursday, June 25, 2020 at 6:00 pm.

Status: Completed

4.2. Adjournment

The meeting adjourned at 7:03 pm.

Status: Completed
