

## FRIENDS OF ASPEN

### BOARD MEETING MINUTES (via email)

Date: Sept. 21-22, 2016 Time: 2:45 pm (9/21) -8:57am (9/22) Location: Email meeting

- **CALL TO ORDER AT 2:45 pm (9/21)**

In attendance Rachel Mong, Rebecca Karner, Jeff Reistad

**Consent Agenda:**

- Friends of Aspen Borrowing Resolution
- Real Estate Purchase Agreement between Aspen Academy and CTS Land and Building, LLC for South Parcel of Land
- Aspen Academy ABC Reimbursement Resolution
- Agreement between Aspen, Friends of Aspen, and Damberg Scott Gerzina Wagner Architects, Inc.
- City of Savage Review Fee Agreement

- Motion: **Approval of Consent Agenda**

First: Karner Second: Reistad Yes: X (3) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Adjournment at 8:57 am (9/22)**

First: Karner Second: Reistad Yes: X (3) No \_\_\_\_\_ Abst \_\_\_\_\_