

Minutes

Developmental Disabilities Resource Board of Directors

Board Owned Property Committee Meeting

August 12, 2016

The **Board Owned Property Committee** met on August 12, 2016 at 4:00 pm at the DDRB office. Present at the meeting were Alan Naylor, Rick White, Steve Elliott, James Gottstein, Pat Schoenrade, Tom Bradley and Sonja Bennett. Guests in attendance were Jason Kuhlman, Kuhlman Construction and Julie Edlund (Immacolata) and Barbara Griggs (Concerned Care) both of Life Unlimited. The meeting was called to order by the Committee Chairman, Alan Naylor.

The purpose of the meeting was to discuss a proposal by Life Unlimited relative to the Group Homes currently owned by DDRB and managed by Concerned Care / Life Unlimited. As Co-Executives of Life Unlimited, Ms. Griggs and Ms. Edlund told the Committee that they had a donor who wanted to donate \$1,880,000 for the specific purpose of building, purchasing and/or renovating five (5) Individual Supported Living (ISL) Home which would provide housing for 28 people. The donor contingency is that DDRB invest \$910,000 in the building, purchasing and/or renovating three (3) Group Homes which would provide housing for 11 people. Residents of the Flora and Sherwood houses would be moved from these homes into the new/renovated homes. The Flora and Sherwood houses would then be sold by DDRB and the funds used to reduce the investment of \$910,000. This plan would provide housing for 39 individuals and DDRB would maintain some ownership in the properties *we finance. The donor wants to make the donation in this calendar year (2016). Ms. Griggs and Ms. Edlund indicated that if this were successful, the donor would like to replicate in 2017.

A motion was made by Steve Elliott and seconded by James Gottstein that the Board Owned Property Committee recommend this proposal to the full Board for consideration and referred it to the Finance Committee for review prior to presenting to the Board.

With no further business the Board Owned Property Committee meeting was adjourned at 5:00pm.

Respectfully submitted: Sonja Bennett
August 15, 2016
Corrected September 1, 2016

*Correction from "all" properties to the properties "we finance".

