

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday May 14th, 2018, 7:00 pm

Location: 780 West Lake Lansing Road, Suite #600 (lower level), East Lansing

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

Time	Topic	Bd Action	Leader
7:00	Review Agenda	Approve	
7:02	Review and approve Minutes from 3.19.18 and 4/16 board meetings, 4/29/18 annual meeting	Discuss and act	
7:05pm	Comments from ELFCO Owners (more time will be allocated if needed) *mention Bryant's thoughts (or he can if present)	Listen	
7:10	Staff Update -financial update- incl. D &O insurance -Other	Listen	Peggy
7:20	Committee updates -Moving Forward Committee : Update on meetings 1) with City- Tim McCaffrey and others 2) MDARD 5/14 meeting -Farmer Outreach Committee- survey etc. -Building Committee -Anbareen- update on activities if present		
7:40	Board Discussion and Action Excess equity- address late asks, when to start cutting checks Property appraisal for BWL building, idea of 2 pronged plan moving forward- discuss Board election- David Reyes-Gastelum Board term issue for 2020 v 2021 term Officer elections Treasurer- Lake Trust account question Other?	Discuss and act	

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8:30	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
8:35	Determine next meeting time		
8:40	Adjourn		