



**MCA BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 9, 2021**

(Meeting was held at The Meadows Lifestyle & Wellness Facility building site.)

MEMBERS

PRESENT:

Jan Lazar, President
Bob Clark, Vice President
Fernando Viteri, Treasurer
Marilyn Maleckas, Secretary

Paul Easley, Director
Susan Gaynor, Director
Mark Pienkos, Director

Mike Mazur, Assembly Chair
(Non-Voting)

EXCUSED: Amy MacDougall, Director and Tom Pound, Director

STAFF PRESENT: Frances Rippondi - MCA General Manager, Mike Mazur - MCA Director of Administration & Community Relations, Tia Calomeris, Marketing Director and Sandy Truman, Community Standards Administrator

President Lazar called the meeting to order at 1:05 a.m. It was noted that a quorum of the Board of Directors was present.

PRESIDENT'S COMMENTS

President Lazar thanked everyone for attending. She indicated that the primary purpose of the meeting is the groundbreaking for The Meadows Lifestyle & Wellness Facility. She provided background information on the development of the project and then introduced Ms. Rippondi who summarized information on the project and the team of professionals involved with the development and construction of the building. She then introduced Chris Joiner, of Joiner Architecture, Travis Fledderman of Stantec Consulting Services, and Joe Formella, of Formella Construction, LLC. These gentlemen briefly outlined their role and vision for this project.

Afterward the members of the Board, the development and construction team, and past MCA Board members Claire Coyle and Dr. Bart Levensen took part in the groundbreaking.

ADJOURNMENT

President Lazar asked if there were any further questions or business. This meeting was adjourned at 10:40 a.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Marilyn Maleckas, MCA Secretary