

MINUTES UNIVERSITY HEIGHTS FUTURE CORPORATION  
JANUARY 8, 2019

Mayor Michael Dylan Brennan called the meeting to order at 6:02 p.m.

**Agenda Items:**

**I. Roll Call**

Present:	Mr. Michael Dylan Brennan
	Mrs. Susan Drucker
	Mr. Patrick Grogan-Myers
	Mrs. Susan Pardee
	Mrs. Michele Weiss
	Ms. Winifred Weizer
	Mr. Mark Wiseman

Also Present:	Mr. Luke McConville
	Ms. Rachel Mullen
	Mr. Brendan Zak

**II. Election of Officers**

Mr. Brennan stated that Mr. James Goffe would be a wise choice for Treasurer. Mr. Luke McConville confirmed that Mr. Goffe would be able to serve this role even though he is not a member of the Board.

**MOTION BY MR. BRENNAN, SECONDED BY MRS. DRUCKER** appointing Mr. James Goffe as Treasurer pending his acceptance. All voted in favor in roll call.

**MOTION BY MR. WISEMAN, SECONDED BY MS. WEIZER** appointing Mr. Michael Dylan Brennan as Chair of the Corporation. Voice vote was unanimous.

**MOTION BY MR. WISEMAN, SECONDED BY MS. WEIZER** appointing Mrs. Michele Weiss as Vice Chair of the Corporation. Voice vote was unanimous.

**MOTION BY MR. BRENNAN, SECONDED BY MRS. DRUCKER** appointing Mr. Patrick Grogan-Myers as Secretary of the Corporation. Voice vote was unanimous.

### **III. Code of Regulations**

Mr. McConville referenced the proposed Code of Regulations and asked everyone to read over them. Suggestions would be brought up at the next meeting.

This item was moved to next meeting without objection.

### **IV. Conflict of Interest Police and Related Issues**

Mr. McConville addressed the conflict of him serving as Law Director for the City of University Heights as well as legal Counsel for University Heights Future Corporation and the need for this conflict to be waived in order to represent both. Mr. McConville will generate a letter to City Council and the Corporation explaining the conflict of interest, along with a waiver allowing him to serve both roles.

This item was moved to the next meeting without objection.

### **V. E & O Insurance**

Mr. McConville stated that the Corporation would need Errors and Omissions Insurance to protect Board members in the event of claims. Mrs. Weiss asked for Mr. Goffe to get quotes. Mr. Brennan will discuss this with Mr. Goffe.

This item was moved to the next meeting without objection.

### **VI. New Business**

Mr. Brennan mentioned that he favors a name change and suggested University Heights Forward Corporation. He asked for others to think of other possible names in the event that the Board would decide to amend the name of the Corporation.

This topic was moved to the next meeting without objection.

Mr. McConville mentioned the Corporation needs seed money from City Council. Mr. Wiseman, Mrs. Weiss, and Mrs. Pardee stated that seed money and Conflict of Interest Waiver for Mr. McConville will need to be addressed at the next City Council Meeting.

This topic was moved to the next meeting without objection.

### **VII. Adjourn**

**MOTION BY MR. WISEMAN, SECONDED BY MRS. WEISS** to adjourn the meeting. Voice vote was unanimous.

There being no further business, the meeting was adjourned at 7:00 p.m.