

**GROWTH & INFRASTRUCTURE CONSORTIUM**  
**BOARD MEETING MINUTES**  
**June 16, 2016**

**Call to Order.** The Board meeting was held via conference call. The meeting began at about 1:05 pm EDT.

**Confirmation of Members.** A quorum was achieved with participating Board members Clancy Mullen, Jason Cleghorn, Melissa Lindsjo, Steve Kai-Ziegler and Nilgun Kamp. Secretary Clancy Mullen chaired the meeting in the absence of the chair and vice-chair.

**Approval of Minutes from Previous BOD meeting.** The minutes for the April 7, 2016 Board meeting were approved without amendment

**Treasurer's Report (Nilgun/Carson)** – Nilgun said that she does not yet have access to all the financial information, but confirmed that the \$30,000 reimbursement check from the State of Florida had been deposited into our account, which now has a balance of about \$50,000.

### **2016 Conference**

Session Proposals. Clancy referred to the email he had sent to Board members on June 7 summarizing the proposals received. He noted that he had received one additional proposal about a public/private partnership for a parking structure, but that it looked more like a promotion for the construction/financing firm than something that would be of general interest. Nilgun and Steve are fine with combining their proposals on measuring sustainability. Clancy said he still needs to talk to the proposers about combining the Arizona biennial impact fee audit session with Willdan's session on impact fee pitfalls.

Walking Tour. Jason shared information he had gathered from walk2connect coop in Denver. They would host a walking tour, providing a guide/subject matter expert, for \$250. Melissa said she has gotten AICP CM credit approval for 1.5 credit hours for a 2-hour tour. Clancy asked Jason to get details as soon as possible so we can submit it to APA for credit along with our regular sessions.

Thursday Dinner. Dan Gennari of VenueQuest was not able to attend, but had emailed to options prior to the meeting: Rock Bottom Brewery and Tamayo. Both are located a short walk from the hotel. Rock Bottom would be a similar experience to last year. Tamayo is a chef-driven Mexican restaurant with a roof deck patio offering a view of the city.

Sponsorships. Nilgun was not aware of any sponsorships yet. Clancy will send out a reminder.

**Board Election.** Nilgun mentioned that we need to appoint a nominating committee and issue a call for nominations. Clancy said he could send out a call for nominations with the reminder call for sponsors.

**Next Meeting Date** – The next conference call will be July 14 at 1 pm EDT.

**Adjournment.** The meeting was adjourned at about 1:40 pm, EDT.

Minutes prepared Clancy Mullen, GIC secretary, on June 16, 2016.