MEETING MINUTES

Title | PAC
Location | Virtual Call
Date | May 4th, 2020

| Time Meeting Called To Order | 4:00 PM |
| Members Present | Judy Carlson, David Tencza, Richard Dowd, Patricia Klee, Kate Luczko, Rich Lannan and Tim Cummings |
| Guests or Others Participating | Ned Collier, William Mcknney, C Dubois, Brandon Caron, Mary Ann Melizzi-Golja, James Brennan, Fred Teeboom, McKevitz, Peter Laly S. Guzas and Komba Lamina |

General Meeting Highlights/Notes/Brief Description of Meeting

- 5:11pm Meeting called to order
- Icon update the Committee on recent updates to the PAC Plan (see attached)
- Gained 14 seats
- Estimated cost for the overhang $200,000

Any Final Decisions Made

Patricia Klee submitted motion to authorize continuation for this type of design resulting in a project budget increase of $200,000 (for cantilevered). Motion second by Rich Lannan, passed by 5:1 vote.

Motion To Adjourn By Judy Second by Patricia Klee motion passed
Time 5:27
Next Meeting