

## MEETING MINUTES

Title	PAC
Location	Virtual Call
Date	May 4 <sup>th</sup> , 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, McKeviz, Peter Laly S. Guzas and Komba Lamina

### General Meeting Highlights/Notes/Brief Description of Meeting

<ul style="list-style-type: none"> <li>• 5:11pm Meeting called to order</li> <li>• Icon updated the Committee on recent updates to the PAC Plan (see attached)</li> <li>• Gained 14 seats</li> <li>• Estimated cost for the overhang \$200,000</li> </ul>
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### 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.
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Motion To Adjourn By	Judy Second by Patricia Klee motion passed
Time	5:27
Next Meeting	