

Old Brooklyn Community Development Corporation  
Board of Directors Meeting Minutes  
Annual Meeting  
October 25, 2022

**Board Members Present:** Dave Margolius, Reggie Clark, Adam Sauerwein, Katrina Homer, Kristen Wilson, Marlon Brown, Kate Warren, Mike Caparanis, Liz Kilroy Hernandez, Gordy Jones **Staff:** Lucas Reeve, Amber Jones, Estefany Rodriguez, Maria Sharp, Hope Fierro, Darlene Glass, Devine Anderson, Sandy Warona, Alex Deliz

**Meeting was called to order at 6:10 pm.** Mike Caparanis made a motion to approve the September minutes Adam Sauerwein seconded, minutes were approved.

**Treasurer's Report:** (Gordy Jones). Cash position good, waiting on some reimbursables from the City. We are working on providing information for the audit as well as preparing the 990. Reggie Clark made a motion to approve September financials. Marlon Brown seconded. Financials were approved.

**Annual Meeting Presidential Address:** (Dave Margolius) Thanking board members rolling off this year; Kristen Wilson, Reggie Clark and Mike Caparanis. Gave overview of 2021-22 year of changes and organizational success.

**Updates From Ward 12 & 13:** (Rebecca Maurer, Kris Harsh) Both Council Members addressed OBCDC Membership, Board & Staff.

**Annual Meeting Executive Director Address:** (Lucas Reeve) Highlighted a year of organizational changes, and reiterated a steadfast commitment to continuing to ensure healthy fulfilling lives for all who live and work in Old Brooklyn. Gave an overview of key programmatic success and metrics around Community Health Needs Assessment expansion, youth programming, community events, tree canopy, N2N digital divide, housing (LLC/Bulk Buyer, rehabs, surveys, repair program), economic development, streetscape, public art, real estate development, Old Brooklyn News, Ambassador program.

**Founders Award:** (Dave Margolius) Presented to Reverend Harlen Rife

**Election and Voting Results:** (Kristen Wilson) New Board Members Brandan Zak, Cherie Kaiser, Harry Quinones, Kathryn Clusman and returning Board Member Kate Warren were elected by the OBCDC Membership. Both proposed Code changes were adopted.

**Meeting adjourned at 6:50 pm.**