

Minutes
Developmental Disabilities Resource Board of Directors
DDRB Board Meeting
April 7, 2020

The **DDRB Board** met by Telephone Roll Call due to review an immediate request for additional funding for the Kent Street Parking Lot. All members of the Board were contacted personally by Sonja which included Gary Steinman, Thomas Bradley, Richard White, Stephen Elliott, Alan Naylor, Pat Schoenrade, James Gottstein, Robert Sevier and Janet White.

Sonja initiated a roll call vote by telephone for approval of an additional \$10,000 needed to properly repair the Kent Street parking lot.

McConnell and Associates milled the parking lot as previously approved and agreed. As they were completing the milling portion of the project, they found there were areas in the parking lot where additional milling was needed in order to provide a solid bedding. Those areas that required additional milling will also require additional asphalt to fill. The estimated costs, per McConnell, is not exceed \$10,000.

Alan Naylor motioned that the board approve those additional funds for proper repair of the parking lot and Gary Steinman seconded the motion. Sonja was directed to contact each board member and explain the situation and motion and request a Yes or No vote. All board members were contacted and voted in favor of the additional funding.

With no further requests submitted for review, Gary adjourned the meeting.

Respectfully submitted,
Sonja Bennett, April 24, 2020