



## **Edmond Town Hall Board of Managers**

Regular Meeting

Tuesday, September 8, 2020 - 6:30 P.M.

This meeting was held remotely due to COVID-19 mandates and precautions.

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING.

**Present:** Jen Chaudhary, Margot Hall, Marie Smith, Herb Rosenthal (left 7:41 p.m.), Anna Wiedemann, Jen Guman

**Absent:** none

**Also Present:** Operations Manager - Sheila Torres, Stacey Olszewski – Mary Hawley Society, Kim Chiappetta (clerk)

**Call to Order:** Ms. Chaudhary called the meeting to order at 6:31 p.m.

### **Public Participation:**

None

### **Approval of Minutes:**

Ms. Wiedemann motioned to approve the minutes from Special meeting August 18<sup>th</sup>, 2020.  
Seconded by Ms. Hall. All in favor.

### **Unfinished Business:**

**CIP:**

Ms. Hall motioned to approve the CIP. Ms. Smith seconded. All in favor

### **New Business:**

**ETH WorkAway Space:**

Ms. Guman motioned for Ms. Torres to move forward with the WorkAway space. Ms. Wiedemann seconded. All in favor.

### **Executive Session:**

Ms. Hall moved to enter into executive session, inviting Operations Manager, Sheila Torres, for the purposes of discussion lease terms. Marie Smith seconded.

Enter into Executive session at 8:18 p.m.



Came out of executive session at 9:08 p.m.

No action taken based in executive session discussion.

Anna motioned to adjourn, Jennifer Guman seconded.  
Meeting adjourned at 9:12pm

Ms. Torres invited.

**Comments from Board Members:**

none

**Adjournment:**

Ms. Wiedemann motioned to adjourn at 9:12 p.m. Ms. Guman seconded. All in favor.

*Respectfully Submitted,*

*Kimberly Chiappetta, Clerk*