

**The Center for Creativity, Innovation and Discovery
Board Meeting Minutes**

Friday, 01-24-2020, CCID Bistro, 5:00pm - 5:30pm

ELECTRONIC HUB MEETING

Governing Board Members in Attendance:

Melissa Shunn-Mitchell, Board Chair -via Zoom

Brittan Barker, Board Member -via Zoom

Brad Hess, Board Member -via Zoom

Erinn James, Board Member - at CCID Campus

Laura Kohler, Board Member -via Zoom

Kacy Lundstrom, Board Member -via Zoom

Additional Attendees:

Bill Graham, Executive Director- at CCID Campus

Laura Banda, Executive Director - at CCID Campus

Jeff Beisinger, Red Apple Finance -via Zoom

Item	Action
Welcome and Roll Call by Melissa Shunn-Mitchell at 5:03pm	No
Review of Minutes from 01-09-2020 Motion to approve the Board Meeting Minutes with the addition of the word, "landscape" of the Draft Board Meeting Minutes 01-09-2020 M/S Erinn James / Brad Hess Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell, Brittan Barker, Kacy Lundstrom Motion approved	Yes
Public Comment - There was no public comment	No
Reports Finance update was provided by Brad Hess / Jeff Beisinger	No
Board Business Board discussion regarding facility financing was held Board Resolution regarding facility financing was shared orally with Governing Board Motion to approve the Board Resolution regarding facility financing as read; M/S Brad Hess / Laura Kohler Roll Call Vote Aye: Brad Hess, Laura Kohler, Kacy Lundstrom, Brittan Barker, Melissa Shunn-Mitchell, Erinn James Motion approved	No Yes
Motion to enter into closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. M/S Brad Hess / Kacy Lundstrom Roll Call Vote Aye: Brad Hess, Erinn James, Laura Kohler, Melissa Shunn-Mitchell, Brittan Barker, Kacy Lundstrom	Yes

Motion approved at 5:17pm The Board exited closed session and returned to open session at 5:22pm. Roll call members in attendance: Brad Hess, Erinn James, Laura Kohler, Brittan Barker, Kacy Lundstrom, Melissa Shunn-Mitchell, along with Laura Banda and Bill Graham. There were no actions or motions from Closed Session.	Yes
Motion to adjourn the meeting. M/S Melissa Shunn-Mitchell / Brittan Barker Aye: Brad Hess, Laura Kohler, Kacy Lundstrom, Brittan Barker, Melissa Shunn-Mitchell, Erinn James Motion approved Meeting Adjourned at 5:23pm	