

ABC Board Meeting – Tuesday July 22, 2014

Convened at 5:45 p.m.

Randy Vetsch, Diane Blaschko and Angela Berger were present Dan Hogan was absent

Discussion was held of input received from the Broker Interview Team on preferences for choosing between broker finalists Collier and Winthrop. Members agreed that input showed no overwhelming preference for one or the other.

The rating system used to score each broker produced some significant questions the ABC Board felt had not yet been answered. What are the project management fees that Collier's would charge after purchase of a building/land? Are these fees negotiable? For Winthrop, questions remained on how competitive they could be against a larger firm in finding a property to meet the unique needs of Eagle Ridge whether advertised for sale or not yet listed.

It was decided to meet with each of the finalists to answer these specific questions with a brief second interview process with the ABC Board members. Interviews are to be scheduled within the next 10 days to keep the process moving forward. Board members felt a final decision could be then be made.

Adjourned 6:15 p.m.