

**Salinas City Center Improvement Association
Special Board of Directors Meeting
Salinas, California 93901**

Board Meeting Minutes: September 12, 2017

Present: Catherine Kobrinsky Evans, Brian Finegan, Meryl Rasmussen, Gaylon Haney, Peter Kasavan, Joel Panzer, and Greg Piini

Absent: Frank Saunders, Fred DeYoung, Margaret D'Arrigo and Jeff LaTourette

Guests: None.

Staff: Ken Steen-SCCIA District Manager

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. Introductions	Roll call.	No action taken.
2. Closed Session	8:35 Legal Matter	No action taken.
3. Adjournment (Closed Session)	9:15 AM	Unanimous approval to adjourn.
4. Open Session	9:16 AM	No action taken.
5. Vote To Approve SCCIA Counsel Letter.	Board voted to approve SCCIA counsel letter.	Motion: Joel Panzer. Second: Peter Kasavan. Approved: Unanimous approval by Board.
6. Adjournment (Open Session)	9:25 AM	Unanimous approval to adjourn session.

Submitted By: Kenneth Steen Jr.-District Manager, SCCIA ((831) 905-1422)