

Minutes of the April 17, 2023 Board Meeting
(Community Advisory Committee Meeting Minutes)

The Community Advisory Committee meeting was called to order at 6:08 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Baumgart, and Preister present. Member Schemek was absent.

Open meetings act is posted in the Humphrey Public School gym by the entrance.

The meeting was legally advertised for public notice in the Humphrey Democrat.

President Zach then turned the meeting over to Jacob Sertich from Wilkins Architecture. Jacob reviewed the agenda for the evening.

Tobin Buchanan with First National Capital Markets provided information on his role in this process. He will play more of a role in the next meeting as we begin to talk about the financial/tax impact of the potential project. Tobin also highlighted the information campaign and that process.

Jacob then provided images of our current spacing issues within our building and examples of other projects in what those spaces could potentially look like. The committee members were able to provide feedback on the items they liked and didn't like. The feedback collected will be used to make adjustments to the drawings. The committee then reviewed updated drawings of option 4 and option 5 and voted on which option the tables preferred.

The meeting was adjourned at the conclusion of Jacob's presentation at 8:50pm

Julie Preister, Board Secretary