

**OPNC – Board of Directors Meeting
 May 4, 2020 - Meeting Minutes
 VIRTUAL MEETING TELECONFERENCE**

1.
 - a. Mitch (OPNC Chair) called meeting to order at 7:00PM.
 - b. Roll Call by Hank (OPNC Secretary)

Present (13)	Mitch Edelson, Sarah Song, Milton Gaines, Hank Williams, Ted Smith, Ramsay Goyal, Alix Ollivier, Michael Hagerty, Nathan Freedman, Gemma Jimenez, Nina Smith, Michael Latner, Najmah Brown
Absent (4)	Gerry Pass (unexcused), Dimitrina Gotzeva (unexcused), Arturo Ibarra (unexcused), Avi Jhinga, (unexcused)

2. Motion moved by Milton and second by Hank to Approval of payment to Moore Business Results # Invoice OPNC 2020 0501 for \$466.48.
 - a. Passed Unanimously
3. Motion moved by Nathan and second by Ted to Approval of sending a letter of either support, opposition, or no position to the Department of City Planning on case number VTT-82630-CN.
 - a. Approved
 - i. 8 for, 4 against, 1 abstain
4. Motion moved by Ramsay, second by Gemma to approve Minutes for March 2020.
 - a. Passed Unanimously
5. Motion moved by Milton, second by Sarah to Adjourn meeting.
 - a. Passed unanimously
6. Meeting adjourned 8:09PM