



SPECIAL MEETING MINUTES

February 8, 2023

CALL TO ORDER

The special meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:31pm, Tuesday, February 8, 2023, and was held virtually via Zoom and phone. Other members present were Ed Coleman, Josh Friedman, and Justin Van Hassel. Also present were Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA

Coleman motioned to amend the agenda to include Resident Speakout. Van Hassel seconded, which was approved 3-0-1.

RESIDENT SPEAKOUT

Ashley Alston, D2 District Aide, stated she was in attendance for support.

Alan Klima, Long Reach resident, stated that he didn't think that they should be able to vote on this. He stated that he thinks there is a big conflict of interest with Coleman being one of the founding Board members that established the IAT and Basu being the President of the IAT. He stated that the Columbia Rep will be personally voting on IAT funding which has been a heated debate, thus the conflict.

APPOINTMENT OF LRCA COLUMBIA COUNCIL REPRESENTATIVE

Coleman motioned to appoint Josh Friedman as LRCA's Columbia Council Representative for the remainder of the term that ends April 30, 2023. Van Hassel seconded. The motion was approved 3-0-1.

Friedman accepted the nomination as the Columbia Council Representative and offered his resignation effective immediately and will follow up with an email to the Board and Addo. The Board thanked Friedman for his service on the Board and his willingness to accept the new position.

Basu requested that the open Board member position be added to the upcoming Board meeting agenda.

ADJOURNMENT

The meeting was adjourned at 9:04pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary