



THE CITY OF ASHEVILLE
NORTH CAROLINA

MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
MONDAY, JUNE 17, 2019, AT 1 PM
BUNCOMBE COUNTY ADMINISTRATIVE OFFICES – 3RD FLOOR

CURRENT BOARD MEMBERS:

Timothy Love

Sam Powers

Rosanna Mulcahy*

Rachael Nygaard

Lynn Smith

Steven Lawrence*

Barbara Whitehorn

Robin Payne

Yaselin Gonzalez*

Jeff Kaplan

Dee Williams

Jane Hatley*

Meeting Minutes:

Meeting called to order by Chair, Lynn Smith at 1:00 pm

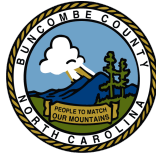
Committee Members Present: Timothy Love, Robin Payne, Dee Williams, Sam Powers, Rachel Nygaard, Jeff Kaplan, Lynn Smith, Yaselin Gonzalez, Rosanna Mulcahy

- I. Changes to Operating Committee Rules of Procedure Discussion: Changes will be reviewed one-by-one and Rosanna will update documents and email to the Committee via Google Docs. Proposal(s):
 - A. Incorrect listing of members needs to match agreement (Section 1.1) - done
 - B. Change from “Annual Meetings” to “Regular Meetings” (Section 2.1) – done
 - C. Add note describing 48-hour notice (Section 2.2) - done
 - D. Change to “Notice of Regular Meetings” (Section 2.4) - done
 - E. Change from 1/3 to majority (Section 2.5) - done
 - F. Create a role for Vice-Chair (Section 3.1) - done
 - G. Extend term to 2 years (Section 3.2) - done
 - H. Define trigger points (Section 4.2) ---- REVIEWING CLT DOCUMENTS FOR GUIDANCE
 - I. Membership & voting (Section 5.1) – REVIEWING CLT DOCUMENTS FOR GUIDANCE
 - J. Extend term to 2 years (Section 5.3) – Tabling this discussion
 - K. Add date/version of adoption (Members) – when documents are finalized
 - L. Loan thresholds amounts lowered --- REVIEWING CLT DOCUMENTS FOR GUIDANCE
- II. Documents – Rosanna is contacting Nigel (CLT Consultant) to request information and she will be sending all documents to the Committee to review prior to our next meeting – it is asked that the Committee please review these documents prior to our meeting for discussion
- III. Public Comment – No public was present

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* Denotes non-voting member

This is a draft of the minutes. During the July meeting, we did not have a quorum to approve. Minutes will be approved at our next meeting, and the minutes are subject to change.



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- IV. Next Meeting – Friday, July 12th 9:00 am (this has been changed from first Friday, July 5th)
- V. Adjourn – Meeting adjourned at 2:05 pm

** Denotes non-voting member*

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