

HOFFMAN HALL CAPITAL CAMPAIGN

Minutes of Wednesday, February 8th 12noon

Members present included Pam Ritchie, Bill Adamany, Rocky Rocksvold, Bob Witt, Jerri Kluesner, Randi Kluesner, Becky Hackett, Kathleen Hein, Mike Ulrich, Suzette Cunningham

Motion by Hackett, second by Hein to approve open meeting agenda requirements

Pam Ritchie discussion on current fundraising committees, timelines, and upcoming events.

Bill Adamany updated committee on building time table and discussion on asbestos removal. It was noted that if the city had demolished Hoffman Hall the asbestos assessment/abatement costs would have come from the general fund. Motion by Hackett, second by Adamany to recommend that the city provide full cost of all asbestos assessment/abatement at Hoffman Hall. Motion carried 9-0.

Rocksvold motion to adjourn, second by Witt. Motion carried