

# Board Of Directors, June 27, 2024 Downtown London Boardroom 8:30 A.M.

#### **LDBA Board Meeting**

Attending: Scott Collyer, Keith Brett, Bonnie Wludyka, Steve Pellarin, Kristin Nielsen,

David Ferreira, Scott Bollert, Natalie Boot, Mike Pottruff, Nick Vander Gulik

Regrets: Carolynn Conron, Asaad Naeeli

Staff: Barbara Maly, Vicki Smith, Hailey Etchen, Kathy McLaughlin, Laura Visconti

## 1. LDBA Board Call to Order – Scott Collyer

#### 2. In Camera

Motion: 'to go in Camera for Board Training'
Moved: Bonnie Wludyka 2nd Natalie Boot

Motion: to come out of Camera

Moved: Bonnie Wludyka 2nd Mike Pottruff

## 3. SPPC Report - Master Plan

Motion: The letter of support in regards to a new City Hall location is no longer needed as City Council has determined to not move forward with the outside bid

for a new City Hall.

Moved: Scott Collyer 2nd: David Ferreira

## 4. Motion to adjourn –"adjourn the meeting at 10:17 am"

Moved: Bonnie Wludyka 2<sup>nd</sup>: Kristin Nielson Carried