

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
INTERQUEST NORTH BUSINESS IMPROVEMENT DISTRICT (THE
“DISTRICT”)
HELD
DECEMBER 22, 2021

A regular meeting of the Board of Directors of the Interquest North Business Improvement District (referred to hereafter as the “Board”) was convened on Wednesday, December 22, 2021, at 9:00 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Christopher S. Jenkins, Vice President
Russel T. Tutt IV, Assistant Secretary
David D. Jenkins, Secretary
Delroy Johnson, Assistant Secretary

The absence of President Timothy Seibert was noted and excused.

Also, In Attendance Were:

Carrie Bartow, Josh Miller and Krista Baptist; CliftonLarsonAllen LLP
Russ Dykstra; Spencer Fane LLP

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: The meeting was called to order at 9:05 a.m. Following review, upon a motion duly made by Director David Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the agenda as presented and excused Director Seibert.

Quorum/Director Qualifications/Disclosure Items: A quorum was confirmed and the absence of Director Tutt was noted and excused. Mr. Dykstra discussed the state law requirements for disclosure of potential conflicts of interest with the directors, noting that completed disclosure statements had been filed for each of the Directors with the Secretary of State at least three days prior to the meeting. In addition, Mr. Dykstra noted that each director is to verbally reveal his/her potential conflicts of interest to the Board prior to beginning the discussion in which a conflict may arise.

Community Comment for Items Not on the Agenda: There were no community comments.

FINANCIAL MATTERS

Other: None.

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LEGAL MATTERS

Mutual General Release: Attorney Dykstra explained the Mutual General Release to the Board. Following review, upon a motion duly made by Director David Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the Mutual General Release.

Other: None.

MANAGER MATTERS

Other: None.

OTHER BUSINESS

Other: None.

ADJOURNMENT

Following discussion, upon a motion duly made by Director David Jenkins, seconded by Director Johnson and, upon vote, unanimously carried, the Board adjourned the meeting at 9:07 a.m.

Respectfully submitted,

DocuSigned by:

David Jenkins

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Secretary for the Meeting