



## **The Tower District Governing Board Meeting Minutes**

**Thursday March 20, 2024 3:00 pm  
Zoom Meeting**

### **Minutes**

Board Members Present: Grant Mack, Michael Caselli, Kevin Grimes, Andrew Skanchy, Hilary Harkin, Scott Kingston, Noah Painter

Board Members Absent: David Gull, Jon Gianulias, Helen Yee,

Guests: Joan Borucki, Dr. Sam Varon, Luisa Jou-Penchev

1. Meeting was called to order at 3:05 pm by President Skanchy. Roll call was taken to establish quorum. Quorum was established.
2. Consent Calendar – A motion to approve the minutes for the November 2023 and January 2024 meetings was made by Director Harkin and seconded by Director Caselli. Minutes were approved.
3. Board Elections/Nominations – Motion to approve the election of Dr. Sam Varon and Luisa Jou-Penchev to the Board of Directors was made by Director Grimes and seconded by Director Mack. A motion to approve the slate of candidates for officers was made by Director Harkin and seconded by Director Painter. The motion passed. The new officers will be Kevin Grimes, President, Jon Gianulias, Vice President, Scott Kingston, Treasurer, Andrew Skanchy, Past President. Candidates for Secretary will be handled at a future meeting.
4. 2024 Business Plan and Budget – A motion to approve the 2024 Business Plan was made by Director Mack and seconded by Director Caselli. The motion passed. A motion to approve the 2024 Budget was made by Director Harkin and seconded by Director Mack. The motion passed. A motion to enter into a lease for 1508 Broadway was made by Director Mack and seconded by Director Harkin. Motion passed.
5. With not other items on the agenda the meeting was adjourned at 3:55 pm