

Cherokee Street Development League

Board of Director's Meeting Minutes

April 10th 2018 – 10:30am

Nebula – 3407 S. Jefferson

Board members in attendance: Mark, Jessie D. Kaveh, Justin, Rebecca, John, Jason

Non Board Members in Attendance: Will P., Will L., Dasia

1. UIC proposal for 2836 Cherokee Street

The Board reviews the proposal that was submitted to the SBD, previously, through the RFP for the lot sale.

The Board takes a vote to overturning the previous SBD Board decision on the sale of the lot to UIC. Rebecca makes motion, mark seconds, 6 in favor of not overturning previous SBD decision to sell lot to UIC, none opposed, one abstained. Jason will reach out to UIC to see if they are still interested in purchasing the lot.

2. Executive Director position

The Board discusses Carlos Restrepo as taking on the Executive Director position as an interim position. Rebecca makes motion, Mark seconds, all in favor, none opposed. The Board votes to pay Carlos Restrepo \$10 an hour, for 10 hours a week, to train and will work out further details.