

**ECOA Special Board Meeting Minutes**  
**November 9, 2021**  
**10:30am**

**Present:**, Marvene O'Rourke, John Dropick, Jay Sigler, Nancy Ignacio,, Janice Belisle, Heidi Boyd, Administrator Lyndsay Famariss; **Absent:** Stephen Miller

The meeting was called to order by Board Chair Rosemary Cunningham at 10:32am.

**Administrator's Report:**

Administrator Lyndsay Famariss introduced two principals of Blue Flag Partners, LLC, Brad Guidi and Jason Brown, to the Board and gave them the floor. Mr. Guidi and Mr. Brown gave a presentation of the proposed Kelley House renovation project and the impacts on the parking at the ECOA.

There was a discussion about the concerns from the ECOA standpoint and Mr. Guidi and Mr. Brown posited some possible alternative solutions. The ECOA Administrator and board members noted concerns with these proposed plans. James Hagerty requested a survey of the property from the Blue Flag principals, and after a short discussion, the meeting's participants agreed that a site visit would be most helpful to all concerned.

A date was set to meet to view the property lines and the proposed changes on Thursday, November 18, 2021 at 10am at the ECOA site.

**Adjournment:**

Board Chair Rosemary Cunningham adjourned the meeting at 11:30 am.

**Next Meeting:**

The next regular ECOA Board Meeting will take place on Friday, December 17, 2021 at 8:30am.

