

**Wood River Vision 20/20**  
**Board of Directors Special Meeting**  
**June 12, 2019**

A special meeting of the Wood River Vision 20/20 Board of Directors meeting was held on June 12, 2019, 5:30 p.m. at the Wood River Civic Center. Board members Elizabeth Troyer-Miller, Tyler Doane, Sara Arnett, Curtis Rohrich, and Greg Cramer were present.

Discussion on purchasing the Good Samaritan building and property was led by Doane. Purchase agreement was reviewed. Arnett made a motion to have Cramer and Doane sign the purchase agreement dated June 15, 2019 and to close before July 15, 2019. Motion seconded by Cramer. All members of the Vision 20/20 Board who were present voted in support.

Next Steps for the Stick Creek Kids project were discussed. Doane will send blue prints of the Good Samaritan building to Ed Buglewicz, RDG. Troyer-Miller will communicate with Jeremy Brandt, Wood River School Board member, to schedule a time to get together.

Discussion on the Good Samaritan building acquisition and what needs to be done with the building was facilitated by Doane. Arnett made a motion to engage Double D Heating and Plumbing to look at the HVAC system at the Good Samaritan building and Tri-City Electric for an electrical review and Grant mowing for lawn care. Motion was seconded by Rohrich. All members of the Vision 20/20 Board who were present voted in support.

Arnett provided the Board an update on the REDLEG Grant process and the Disaster Recovery grant. Discussion was held as to whether the Disaster Recovery grant should be written for \$500,000. Cramer made a motion to amend our grant application and apply for \$500,000 and to check with the Heartland United Way and the Grand Island Community Foundation to provide the match. Motion was seconded by Troyer-Miller. All members of the Vision 20/20 Board who were present voted in support.

The meeting was adjourned 7:10pm.

Approved:

\_\_\_\_\_

\_\_\_\_\_  
Tyler Doane, President

\_\_\_\_\_  
Elizabeth Troyer-Miller, Secretary