

12/8/16

Shawn, Jim, Keith, Wink, John, Joe, Mike, Mary

Opening

Call to order 5:40.

No minutes to approve.

UCC

Lease update – Mary working with Tim, still some open issues.

Two programs there – Anthony Bean theater company is moving and Read wants to stay through March or May. Read program may also be a possible subtenant.

Shared space, entrance/exit, circulation etc. still to be resolved.

Fire marshal – run official report as approval for walk through. Waiting on walk through report. Jim is on point.

Priestley.

RFP timeline.

Joe to circulate, Jan 11th response date.

Jim: First NBC interested.