

**Park Eden Evanston, LLC**  
**Tuesday, May 26, 2020**

**The Members of the Park Eden Evanston, LLC Board met for the Regular Meeting via video conference and teleconferencing at 10:23 AM, on the 26<sup>th</sup> day of May 2020**

**PARK EDEN EVANSTON, LLC- ROLL CALL**

The Chair, Mr. William Myles called the meeting to order. He announced the board meeting was being conducted virtually via webcam video and teleconferencing as approved through Ohio’s Novel Coronavirus Response Bill on March 27, 2020. The roll call was taken. The following Commissioners were present:

COMMISSIONER	PRESENT	ABSENT
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	
Reginald J. Harris		X
Jill R. McGrail		X
Kevin M. Moore		X

The Chair declared the presence of a quorum for the meeting.

The following members of the public attended via webcam videoconference: Mark Pfefferman, Jason Best, Michael Johnson, Joy Gazaway, Reema Ruberg, Janell Duncan, Joe Norton, Lisa Isham, Gary Boeres, Lisa Thomas, Vincent Muliro, Sandra Mueller, Shonda McMillian, Marquita Flowers and Gary Jump

Mr. Gregory Johnson, CMHA Chief Executive Officer, MS, PHM, EDEP attended in his capacity as Secretary of the Board.

**REVIEW AND APPROVAL OF BOARD MINUTES**

Mr. Myles asked for a motion to approve the minutes from the **Park Eden Evanston LLC** board meeting held on April 28, 2020. It was moved by Mr. Weidman and seconded by Ms. Mitchell to approve the minutes from the April 28, 2020 Regular Board meeting.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYE	NAY	ABSTAIN
William Myles, Chair	X		
Mayme L. Mitchell, Vice Chair	X		
Thomas J. Weidman	X		
Teri Spears	X		

The Chair thereupon declared said motion carried

**DISCUSSION OF SECRETARY RECOMMENDATIONS**

No new business this month.

**MOTION TO ADJOURN**

Mr. Myles asked for a motion to adjourn **Park Eden Evanston, LLC** board meeting. It was moved by Mr. Weidman and seconded by Ms. Mitchell to adjourn the meeting.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

<b>COMMISSIONER</b>	<b>AYES</b>	<b>NAYS</b>
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	

The Chair thereupon declared said motion carried.

William Myles, Chair

**ATTEST:**

Gregory D. Johnson, MS, PHM, EDEP  
Chief Executive Officer