



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: 11-04-2021

	Special meeting
Date	Thursday, September 2, 2021
Started	5:30 PM
Ended	6:15 PM
Location	This meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Closed Session - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Chaired by	Michelle Fluke
Recorder	Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The Meeting was called to order at 5:30.

Status: Completed

1.2. Roll Call

All Board Members were present except Hannah Marie Scott.

Status: Completed

1.3. Approve Agenda

Motion: Sharon

Seconded: Annaliisa

Motion Passed Unanimously

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comments Were Made

Status: Completed

3. Closed Session

3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property: 44236 W 10th Street, Suite A and 44234 W 10th Street, Lancaster CA

Agency negotiator: Empower Generations Board of Trustees & School Director - Michelle Fluke

Negotiating parties: Abby Group/AP Lancaster LLC - Josh Hunsberger

Under negotiation: Lease Termination Clause

Status: Completed

3.2. Report of Closed Session

No Report of Closed Session Made. No Action Taken.

Status: Completed

4. Board Comments

4.1. Board Comments

No Board Comments Made

Status: Completed

5. Closing Items

5.1. Next Meeting Date - September 9

Status: Completed

5.2. Adjournment

Meeting Adjourned at 6:15

Status: Completed
