

Facility Committee
November 1, 2022
2:30PM
Meeting Minutes
Zoom Link: [Click Here](#), Code: 930 105 4418

Agenda	Discussion	Action Items
<p>Welcome and Call to Order by Committee Chair</p> <ol style="list-style-type: none"> a. Call to order by committee chair b. Roll call of committee members c. Approve agenda 	<p>Ker Vang calls the meeting to order at 2:38PM.</p> <p>Roll call: Kevin Xiong - Present Mai Ka Yang - Absent Ker Vang - Present</p> <p>Kevin Xiong motion to approve agenda. Ker Vang second the motion. Agenda approved.</p>	
<ol style="list-style-type: none"> 1. ABC Board Membership - Ensure we have Mai Ka, Chimeng, Kongsue, and Jenny 2. Building Expansion Update <ul style="list-style-type: none"> ● Interest ● Timeline ● Square Footage ● Cost of Construction and Steel 3. \$50,000 Escrow and Easement Recording Update 	<ol style="list-style-type: none"> 1. Discussed the need to have someone on BerganKDV on the ABC board. Therefore, this facility would like to recommend Jenny Abbs. Ker Vang will make a recommendation at the board to approve Jenny Abbs to the ABC board. 2. Kevin Xiong updated the committee on the need to hold closing as the economic is to volatile. We are expecting to close at 6.10%, well above the 5% that the board approved. As such, we will hold until economy becomes better. 3. Kevin Xiong updated the committee that we are still waiting for the city on the escrow due to the two filings that need to be recorded with the city. 	
<ol style="list-style-type: none"> 4. Adjourn Meeting 	<p>Ker Vang adjourns the meeting at 3:58 pm.</p>	
<p>◆ 2022-2023 SY Meetings:</p> <p>◆ Next Committee Meeting: February 7th, 2023 @ 2:30PM on Zoom</p>		