

**AEA 267 BOARD OF DIRECTORS SPECIAL MEETING**  
**3712 Cedar Heights Drive – Cedar Falls, Iowa**  
**January 20, 2017**

**CALL TO ORDER – WELCOME VISITORS**

Board President Dr. Debra Rich called the AEA 267 Board of Directors Special Meeting to order at 5:30 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese via Zoom, Dr. Darshini Jayawardena via Zoom, Roberta Kraft-Abrahamson via Zoom, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Absent: Maureen Hanson.

Also present were: Sam Miller, Chief Administrator, David Nicholson via Zoom, and Lori Thomas, Board Secretary. Visitors included: Andrew Wind, WCF Courier and Chris Fischels, Realtor.

**REVIEW AND APPROVAL OF AGENDA**

There was one item added to the agenda and the amended agenda was approved on a motion by David Giese and seconded by Richard Vande Kieft. Motion carried.

**CONSIDER OFFER TO PURCHASE AGENCY PROPERTY AT 3722 CEDAR HEIGHTS DRIVE, CEDAR FALLS, IOWA AND POSSIBLE ACTION ADOPTING RESOLUTION AND SETTING PUBLIC HEARING**

Sam Miller shared information with the board regarding an offer to purchase the Administrative Services building. Dr. Debra Rich read the Resolution proposing to sell the property aloud. The Resolution was approved as read and the public hearing set for February 1, 2017 at 5:35 pm on a motion by Dr. George North and seconded by Richard Vande Kieft. Motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 5:35 p.m. on a motion made by Bryan Burton and seconded by Dr. George North. Motion carried.

**Respectfully Submitted,**



Lori Thomas, AEA 267 Board Secretary



Dr. Debra Rich, AEA 267 Board President