

Building Better Neighborhoods, Inc.
Minutes of
Regularly Scheduled Meeting July 6, 2023 at 1:30 P.M.

Richard Willoughby called the meeting to order at 2:11 P.M. on July 6, 2023, at the Community Development Commission Conference Room, 1076 N. State St., Ukiah, CA 95482.

1. Roll Call

The recording secretary took roll call and determined there was a quorum present.

Director Members Present:

Kathy Brigham
Dawn Deetz
Lesli Langslet
Gary Mirata
Richard Willoughby

Director Members Absent:

None

BBN Officers:

None

Others Present:

None

CDC Employees:

Todd Crabtree – Executive Director
Teresa DeSimone – Deputy Director
Josh Killion – Asset and Development Coordinator
Wendy McIntire – Controller
Joelle M. Strain – Office Representative I

Members of the Public:

None

2. Minutes

Motion by Director Langslet and Seconded by Director Deetz to Approve the February 16, 2023 Minutes.

Ayes: Director Brigham, Director Deetz, Director Langslet, Director Mirata and Director Willoughby. Noes: None. Abstained: None. Absent: None

3. Report of Posting Agenda

Pursuant to Government Code §54954.2, the agenda for this meeting was property posted Jun 29,2023.

4. Executive Director's Report and Department Reports

None

5. Announcements

None

6. Board Correspondence

None

7. Media/Information

None

8. Old Business

None

9. New Business

None

**A. Discussion and Possible Action Regarding Resolution #59-23
Authorizing Changes to Users Having Access to LAIF and Bank
Accounts**

Motion by Director Langslet and Seconded by Director Deetz Authorizing
Changes to Users Having Access to LAIF and Bank Accounts.

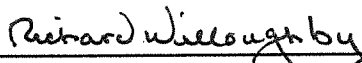
Ayes: Director Brigham, Director Deetz, Director Langslet, Director Mirata,
and Director Willoughby. Noes: None. Abstained: None. Absent: None.

**Commissioner Deetz made a motion to close the BBN Board meeting. Motion
seconded by Commissioner Mirata**

10. Public Expression

None

11. Adjournment at 2:20 P.M.



Richard Willoughby, Chairperson

ATTEST:



Todd Crabtree, Executive Director



Persons requiring an accommodation due to a disability may request such
an accommodation at any time during this process.

