

**Building Better Neighborhoods, Inc.**  
**Minutes of**  
**Regularly Scheduled Meeting December 19, 2024 at 1:30 P.M.**

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**Lesli Langslet called the meeting to order at 2:17 P.M. on December 19, 2024, at the Baechtel Creek Village Heather Blough Community Room at 61 Alder Court, Willits, CA 95490**

**1. Roll Call**

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

**Director Members Present:**

Dawn Deetz  
Curtis Dightman  
Lesli Langslet  
Gary Mirata

**Director Members Absent:**

Richard Willoughby

**Others Present:**

None

**CDC Employees:**

Todd Crabtree – Executive Director  
Josh Killion – Housing Assets Manager  
Wendy McIntire – Controller  
Joelle Strain – Public Service Representative

**CDC Employees Absent:**

Teresa DeSimone – Deputy Director

**Members of the Public:**

Mario Alvarez

**2. Approval of the September 19, 2024 Minutes**

Motion by Director Deetz and Seconded by Director Mirata to Approve the September 19, 2024 Minutes.

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

**3. Report of Posting Agenda**

Pursuant to Government Code §54954.2, the agenda for this meeting was property posted December 12, 2024.

**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 #66-24  
Authorizing BBN to enter into a Forgivable Deferred Loan with CDC**

Motion by Director Deetz and Seconded by Director Mirata Authorizing BBN to enter into a Forgivable Deferred Loan with CDC

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

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

**10. Public Expression**

None

**11. Adjournment at 2:19 P.M.**

  
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**Lesli Langslet, Chairperson**

**ATTEST:**   
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**Todd Crabtree, Executive Director**