

Presidio Trust Board of Directors Meeting
February 24, 1999
Minutes

Attending:

Attending via Teleconference:

Not Attending:

Ed Blakely
Don Fisher
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

John Berry

Jim Meadows
Bruce Anderson
Jane Blackstone
Steve Carp
Karen Cook
Mindy Craig
Craig Middleton

Meeting called to order by Chairman Rosenblatt at 8:35 a.m.

Discussion:

- The Board deferred discussion of proposed Planning Principles. The Board provided general direction to Trust staff to proceed with lease negotiations with possible Main Post tenants and occupants of Building 220.

Actions taken:

- Approval of Minutes of [1/27/99](#) Board meeting ([Resolution 99-9](#)). Vote: 5-0 (Blakely, Fisher, Meyer, Reilly, Rosenblatt; Murphy was not present for the vote).
- Approval of Non-Residential Real Estate Policy ([Resolution 99-10](#)) Vote: 4-0 (Blakely, Meyer, Reilly, Rosenblatt; Fisher and Murphy were not present for the vote).

Meeting adjourned by Chairman Rosenblatt at 9:55 a.m.