Presidio Trust Board of Directors Meeting October 24, 2013 <u>Minutes</u>

Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website (www.presidio.gov) and in the Trust's library.

Attending:

Nancy Bechtle
Paula Collins
David Grubb
Bill Hambrecht
Charlene Harvey
Alex Mehran
John Reynolds

Meeting called to order by Chairperson Bechtle at 6:40 p.m.

Action taken:

• Approval of Minutes of <u>September 18, 2013</u> (<u>Resolution 14-1</u>). By motion duly made and seconded. Vote: 7-0.

Discussion items:

• Public comment was received on three proposals for the development of the mid-Crissy site.

Meeting adjourned by Chairperson Bechtle at 8:40 p.m.