

**Presidio Trust Board of Directors Meeting
Public Session
September 27, 2018
Minutes**

Attending Board Members:

Bill Grayson
Marie Hurabiell
John Keker
Todd Willens

Recused members:

Lynne Benioff
Mark Pincus

Participating Staff Members:

Michael Boland
Josh Bagley
Carla Carvalho-DeGraff
Jean S. Fraser
Fran Gonek
Patrick Hannan
Nancy J. Koch
Mollie Matull

Chairperson Keker called the meeting to order at 4:35 p.m.

Actions taken:

- Approved: The board selected four teams to participate in the Request for Proposal (RFP) phase of the Fort Scott development project: Campus for the Fourth Industrial Revolution, Epicenter for Climate Solutions, OpenAI, and WeWork Campus at Fort Scott.

Discussion items:

CEO Report

Ms. Fraser presented an update concerning ongoing work directed toward advancing the Trust's three strategic goals.

Development of Fort Winfield Scott

The primary purpose of the meeting, as Mr. Keker explained, was Board consideration and selection of organizations for developing Ft. Scott to move forward into the RFP stage. Trust staff provided an overview of the process to date and their recommendations about which proposals satisfied the minimum requirements set out in the Request for Concept Proposals.

Ms. Fraser and Mr. Bagley presented an overview of the Ft. Scott development project. They explained the three criteria by which staff had evaluated the nine submitted concept proposals: Mission driven proposal dedicated to environmental and/or social issues of our times; Experience with similar projects; and financial capacity. After evaluating all of the concept proposals, supplemental materials submitted by the proposers and written comments from the public, staff concluded that three concept proposals satisfied all three criteria: Campus for the Fourth Industrial Revolution, Epicenter for Climate Solutions, and OpenAI.

All organizations who submitted concept proposals then presented their concepts, with the exception of John Stewart Company, which had withdrawn their proposal. Thereafter, the Board heard public comment on the Fort Scott project. Nine members of the public addressed the Board.

The Directors discussed the proposals. Upon motion duly made and seconded, the Board unanimously voted to invite four teams to participate in the RFP process for the Fort Scott development project: Campus for the Fourth Industrial Revolution, Epicenter for Climate Solutions, OpenAI, and WeWork Campus at Fort Scott.

The Board further discussed the TAP Campus at Fort Scott concept proposal, which would provide transition support for armed service members as they prepare to leave the military. After discussion, a motion was duly made and seconded to invite Tap Campus at Fort Scott to participate in the Fort Scott RFP process. With only two votes in favor and two against, the motion failed.

Mr. Kecker opened the general public comment session of the meeting. There were no comments from the public.

The meeting was adjourned at 8:33 p.m.