



**LEARN Building Committee
SPECIAL MEETING SUMMARY**

Tuesday, June 25, 2024

10:00 a.m. – 11:30 a.m.

Via Zoom

Present: Craig Esposito, Community Member; Robert Mitchell, Chair; Dale Bernardoni, Vice Chair; Jennifer Favalora, Fiscal Officer; Beverly Washington, Secretary; Ryan Donlon, LEARN Associate Executive Director; Julie Pendleton, LEARN Coordinator of Special Projects

Not in attendance:

Guests: Jennifer Elizabeth

Meeting began at **10:02** a.m.

AGENDA

1.0 Approve the construction manager for the 51 Daniels Avenue Building Project.

Motion to approve Gilbane as the construction manager for the 51 Daniels Avenue Building Project.

- **Presented by Robert Mitchell**
- **Second by Beverly Washington**
 - **Motion Passed**
 - **Yes Votes = 5**
 - **No Votes = 0**

2.0 Approve the architectural firm for the 51 Daniels Avenue Building Project.

Motion to approve Newman as architects for the 51 Daniels Avenue Building Project.

- **Presented by Robert Mitchell**
- **Second by Dale Bernardoni**
- **Motion Passed**
 - **Yes Votes = 5**
 - **No Votes = 0**

LEARN Building Committee Chairs will be appointed at the end of the next, August Executive Committee Meeting. Julie Pendleton confirmed positive reference checks for both the construction manager and Architects.

3.0 Adjourn

Motion to adjourn at 10:06 a.m.

- **Presented by Craig Esposito**
- **Second Beverly Washington**
- **Motion passed unanimously**

Join Zoom Meeting

<https://us02web.zoom.us/j/2130029541?pwd=WWRDbHdmdE1PTjBMSC9RYkdVREs0QT09>