

SPECIAL MEETING

Date: February 12, 2026

Time: 11:24 a.m. – 11:41 a.m.

Location: Virtual

Meeting Minutes

Building Committee Members: Kate Ericson, LEARN Executive Director; Robert Mitchell, Chair LEARN Board of Directors; Dale Bernardoni, Vice-Chair LEARN Board of Directors; Jennifer Favalora, Fiscal Officer LEARN Board of Directors; Craig Esposito, Past President LEARN Board of Directors.

Meeting Attendees: John Holden, Newman Architects; Nick Conti, Gilbane, Inc.; Taylor Crouse, Gilbane, Inc.; Charles (Chuck) Warrington, Colliers Engineering and Design

Building Committee Staff: Julie Pendleton, LEARN Coordinator of Special Projects; Lisa Cooney, LEARN Coordinator of Communications

Agenda

1.0 Discussion and possible action on soil remediation plan

2.0 Next Regular Meeting

- Friday, February 27, 2026

3.0 Adjournment

1.0 Discussion and possible action on soil remediation plan

- Representatives from Colliers Engineering & Design (Colliers) and Gilbane, Inc (Gilbane) presented a proposed soil remediation plan for the property located at 51 Daniels Avenue.
- The purpose of the plan is to ensure that any contaminated soil identified on the site is remediated in compliance with applicable environmental regulations to maintain the property's suitability for development.
- No current soil concerns were identified. The plan will be implemented if contamination is discovered.
- Motion to approve the soil remediation plan as presented by Colliers & Gilbane.
 - Presented by: Robert Mitchell
 - Second by: Dale Bernardino
 - Motion carried unanimously

2.0 Next Regular Meeting

- Friday, February 27, 2026

3.0 Adjournment

- Motion to adjourn at 11:41 a.m.
 - Presented by: Kate Ericson
 - Second by: Robert Mitchell
 - Motion carried unanimously

