

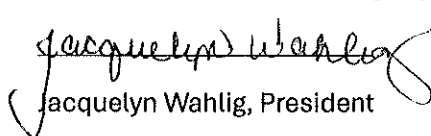
Wednesday, September 13<sup>th</sup>, 2024

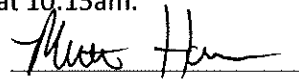
President Wahlig called the special meeting to order at 10:00 am. Attending was President Wahlig and members Adams, Carpenter and Poor. Absent Vice President Selman. Also attending was Event Coordinator Tabitha Griva, Superintendent Matt Hanna, Steuben County Community Foundation Representative Carmyn Hottell and YMCA Board Representative Wade Stiefken.

#### **OLD BUSINESS**

**Sheets Family Park MOU-** Hanna thanked everyone for being able to attend the special meeting. He said there has been one change on the MOU that was sent out being the correction of President Wahlig's name. Hottell gave a brief overview of where everything was at with the Sheets Family Park including all involved, development, fundraising and the details of the MOU. Member Poor makes a motion to approve the Memorandum of Understanding. Member Adams seconded. All were in favor.

No further business, meeting adjourns at 10:15am.

  
Jacquelyn Wahlig, President

  
Matt Hanna, Secretary