

PROPERTY COMMITTEE MEETING

THURSDAY, MAY 4, 2023

12:15 – 1:15

chair’s annotated agenda

Committee members:

Chappy McKay, Chair Nic Glover

Robbie Freeman, Vice Chair Gus Gustafson

Todd Abedon LaGuardia Myers

John Carter Laura Ricciardelli

Tina Cundari Catherine Smith

Bartina Edwards

Craig Eney

FELLOWS, NON-VOTING: *Jamilla Harper ‘08, Ryan Morris ‘08*

Liaison: JR Barnhart

Chief Advancement Officer: Dan Frezza

1. **Call to Order; FOIA; Welcome; Recognition of guests and new members**
2. **Approval of Minutes from the February 23, 2023, meeting.**
3. **Items for discussion:**
4. **Mincey Tract – Robbie**
5. **Trujillo update – JR**
6. **107, 112/114 Wentworth housing assessment – Chappy/Todd**
7. **Blacklock House Project - JR.**
8. **Fixed Assets – JR**
9. **Executive Session if needed**
10. **Adjourn**