



Exhibit 1

RBIC Board Meeting Minutes

April 20th, 2023, 12:00 – 1:30 PM

Present: Cy Kouhestani, Tim Helmig, Sara Carioscia, Shannon Flanagan-Watson, Gordon Fraley, Wil Machen, Paul Schulman, Greg Wallig, Matthew Carlin, Patricia Darneille, Molly Fargarty, Meera Friemel, Jennifer Halpin, Chris Hanessian, Curt Large, Jamie Jones Miller, Min Dauer

Staff: Mary-Claire Burick, Santya Lanman, Victor Carcamo, Alli Henry, Justin Bengan, Laura Doolan, Raeley Youngs, Allison Doherty, Isabella Catala, Christina Stilian.

Guests: Tricia Moore, Val Weiner

Chairman's Report

1. Chairman opened the meeting with a welcome address.
2. Following the welcome address, the Chairman proposed a motion to approve meeting minutes from the January 19, 2023 meeting.
 - a. A motion was made, seconded, and unanimously approved.
3. Chairman presented a brief report on actions taken by the Executive Committee.
 - a. Approved Convene venue contract for City Social, with a budget up to \$40K.
 - b. Approve contracts for public realm installations not to exceed \$100k.
4. Items for discussion and approval
 - a. Chairman explained that two directors were incorrectly appointed to 2-year terms. As a result, Bob Bushkoff and Wil Machen will continue to participate as non-voting members for one year.
 - b. Chairman discussed the draft board slate as presented by the Executive Committee acting as Nominating Committee for approval.
 - i. A motion was made, seconded, and unanimously approved.
 - c. Update on 1401 Langston Blvd

President's Report

1. President gave an update on City Social.
2. President updated the group on the progress of the KNLB and Avison Young contracts.
3. Vice President took the floor and reviewed financials.

The meeting was unanimously adjourned.