

**CPA Building Co. Board Meeting Minutes
June 15th 2018**

Members Present: Jennifer Baker, Charley Swanson, Margaret Pitsenbarger

Ex Officio Member Present: Cara Quinn

Guests: Kou Vang

Acceptance of the Agenda

Recommendation Accept the June 15th, 2018 meeting minutes. Motion: JB, Second, MP.

Voted in favor, JB, CS, MP.

Acceptance of the May 11, 2018 Meeting Minutes

Recommendation Accept the May 11, 2018 meeting minutes. Motion: CS, Second, JB.

Voted in favor, JB, CS, MP.

Facility Expansion Planning

It was reported that the offer to purchase the convent building at 1095 Desoto Street, St. Paul, MN was not accepted, and that St. Patrick Church had informed CPA that the building would be sold to another buyer.

Development Manager Kou Vang of JB Vang Realty updated the board on facility expansion planning progress, including exploration of options for construction of a second facility off site as well as an addition to the existing school building. The board reviewed projected costs and discussed strategy for analyzing code requirements and seeking zoning permissions from the City of St. Paul.