Emergency Board Meeting

Mano en Mano

February 28th at 5pm

Present: Noah, Beth, Sasha, Morna, Dede, Anais, and via phone Eric and Chloe

Agenda: Discuss Nick Guisti's 80B Appeal and Ed Bearor's offer to purchase the land and enter into a PASA with MeM.

Minutes: Anais explains the basics of the 80-B Appeal and Ed Bearor's proposal.

Terms of deal and questions:

-Maine State Housing loan pays interest in the interim.

-Do we have the right to hand over the A+E to Ed from WBRC if we haven't paid for it yet?

-We are waiting to hear back from USDA's attorney's and directors about what direction they will take with this situation.

After agreeing to what our terms and questions are, Noah made a motion to "move forward with gathering answers and for Ed to purchase the property on the Wyman Road contingent upon ME State Housing financing the interest and Ed having a back-up plan that does not leave Mano en Mano liable to purchase the land.

Eric seconds the motion. Unanimously approved.

Meeting adjourned at 5:45pm.