

The Co-op Natural Foods Board of Directors Meeting
September 8, 2020
12:00 p.m. via Zoom

Attendees: Alex Halbach, Patrick Saylor, Annie Taylor, Katrina Lehr-McKinney, Jennifer Kirby, Chrissy Meyer, Jill McManus

Meeting Called to Order: Alex

CONSENT AGENDA

Agenda:

Minutes:

GM Report:

GM Monitoring - None

Board Monitoring - None

Board Approvals-

Board Discussion

- Demolition Update
 - Winding down on the demo,
 - Cleaned out much of the doctor's previous space
- Financing Update
 - Patrick is waiting to hear information regarding the loan (~\$960K) through the Black Hills Credit Union
- Expansion Updates
 - Waiting on loan approval for Patrick to place equipment order
- Capital Campaign discussion
 - \$200K needed to continue
 - Try to get commitments by September 30, checks in by October 15. Checks will be deposited November 1.

Required Approvals

Board Education

Closings

Next Board Meeting scheduled for Tuesday, October 13, 2020 at 12pm, Cutler Law Firm/Zoom.

Meeting adjourned by Alex. Ended 1:05 p.m.

Annie Taylor

Annie Taylor, Secretary