



Arlington Tomorrow Foundation

**Board Meeting
Minutes**

**Arlington City Hall, Conference Room A
101 W. Abram Street
Arlington, TX 76010**

**BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
April 26, 2016**

The Board of Directors of the Arlington Tomorrow Foundation convened in Regular Session on April 26, 2016, at 2:00 p.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Board members:

W. Jeff Williams	§	President
Robert Shepard	§	Vice President
Charlie Parker	§	Secretary
Jimmy Bennett	§	Treasurer
Sheri Capehart	§	Board member
Robert Rivera	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Michael Glaspie	§	Board member

And

Carolyn Mentasana	Executive Director
Trey Yelverton	City Manager
Molly Shortall	Assistant City Attorney
Jennifer Wichmann	Director, Management Resources
Ethan Klos	Treasury Manager
Mary W. Supino	City Secretary
Karen Roberts	Grants Coordinator

I. Call to Order:

President Williams called the meeting to order at 2:09 p.m.

II. Discussion of River Legacy Foundation grant application and consideration of approval of grant award

Trey Yelverton, City Manager, provided the Board with an overview of this grant application, in addition to the options available for funding of this request.

Board member Bennett made a motion to make a commitment of \$1 million from the Foundation reserves, as an encumbrance, for this grant award. Seconded by Board member Shepard the motion carried with the 9 ayes and 0 nays.
(APPROVED)

Board member Bennett made a motion for the Board discuss as a future agenda item a plan to address allocation of future funds, terms of the grant award and opportunities for recognition of grant by the River Legacy Foundation. Seconded by Board member Glaspie the motion carried with the 9 ayes and 0 nays.
(APPROVED)

III. Future Agenda Items

There being no further business, the meeting was adjourned at 2:48 p.m.

W. Jeff Williams, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary