

Building Better Neighborhoods, Inc.
Minutes of
Regularly Scheduled Meeting February 16, 2023 at 1:30 P.M.

Richard Willoughby called the meeting to order at 2:22 P.M. on February 16, 2023, at the Community Development Commission Conference Room, 1076 N. State St., Ukiah, CA 95482.

1. Roll Call

The recording secretary took roll call and determined there was a quorum present.

Director Members Present:

Kathy Brigham – Via speaker phone
Dawn Deetz
Lesli Langslet
Gary Mirata
Richard Willoughby

Director Members Absent:

None

BBN Officers:

None

Others Present:

None

CDC Employees:

Todd Crabtree – Executive Director
Teresa DeSimone – Deputy Director
Josh Killion – Asset and Development Coordinator
Lisa Pope – Controller
Joelle M. Strain – Office Representative I

Members of the Public:

None

2. Minutes

Motion by Director Langslet and Seconded by Director Deetz to Approve the November 3, 2022 Minutes.

Ayes: Director Brigham, Director Deetz, Director Langslet, Director Mirata and Director Willoughby. Noes: None. Abstained: None. Absent: None

3. Report of Posting Agenda

Pursuant to Government Code §54954.2, the agenda for this meeting was property posted February 9, 2023.

4. Executive Director's Report and Department Reports

None

5. Announcements

None

6. Board Correspondence

None

7. Media/Information

None

8. Old Business

None

9. New Business

None

**A. Discussion and Possible Action Regarding Resolution #56-23
Approving the Loan to The Community Development Commission of
Mendocino County**

Motion by Director Langslet and Seconded by Director Deetz Approving the Loan to The Community Development Commission of Mendocino County

Ayes: Director Brigham, Director Deetz, Director Langslet, Director Mirata, and Director Willoughby. Noes: None. Abstained: None. Absent: None.

**B. Discussion and Possible Action Regarding Resolution #57-23
Authorizing Changes to Users Having Access to LAIF and Bank
Accounts.**

Motion by Director Mirata and Seconded by Director Langset Authorizing Changes to Users Having Access to LAIF and Bank Accounts.

Ayes: Director Brigham, Director Deetz, Director Langslet, Director Mirata, and Director Willoughby. Noes: None. Abstained: None. Absent: None.

**C. Discussion and Possible Action Regarding Resolution #58-23
Approving the Budget for the 2022/2023 Fiscal Year.**

Motion by Director Deetz and Seconded by Director Mirata Approving the Budget for the 2022/2023 Fiscal Year.



Persons requiring an accommodation due to a disability may request such an accommodation at any time during this process.



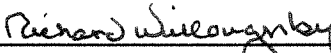
Ayes: Director Brigham, Director Deetz, Director Langslet, Director Mirata, and Director Willoughby. Noes: None. Abstained: None. Absent: None.

Commissioner Mirata made a motion to close the BBN Board meeting. Motion seconded by Commissioner Langslet

10. Public Expression

None

11. Adjournment at 2:41 P.M.



Richard Willoughby, Chairperson

ATTEST: 

Todd Crabtree, Executive Director



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OPPORTUNITY

