

Prayer by Chaplain Bob Page.

Opening ceremonies conducted by Commander David Collins.

Meeting declared regularly convened by Commander David Collins.

Minutes of November 15, 2017 Executive Board read by John Robinson

Minutes of November 8, 2017 General Meeting read by John Robinson

Minutes approved as read.

Guest Richard Pierce

Officers' reports

1<sup>st</sup> Vice Romie Bassetto read new members into the record.

Walter Andre, Navy, was voted in.

Alfred, and William, Robert Allen were read into the record. (Need last names for minutes)

2<sup>nd</sup> Vice Leo McArdle reported the Early Bird dinner didn't have as many people as expected but the food was good. About 40 people were at the dinner.

3<sup>rd</sup> Vice George Silva announced NFL alumni toy drive and museum visits Tues and Thurs 11am - 2pm until Dec 16<sup>th</sup> on Madison.

Treasurer Jim Peters. We continue to deplete savings. We made payroll today without drawing on savings, but several invoices are due in December and will have to withdraw from savings to pay those bills.

Chaplain Bob Page asked if anyone knew of people who are sick or who have passed.

Adjutant John Robinson Correspondence. We received a letter from Blue Star Moms thanking the Post for the use of the building for them to fill 85 packages to be mailed to service members.

William Jackson, Jr reported he attended the Stand Down in San Bruno and it was a successful day.

No Old Business.

New Business

Steering Committee report. We have given the membership information about what's happening with the post property. It's time to get permission from the membership to move forward with the development. William Jackson, Jr read the

resolution regarding the building project. See attachment for the exact resolution as read by William.  
Resolution seconded.

Discussion regarding the letters and how people were informed about the project. Some people didn't get their letters until the last minute.

Discussion about the Deed and Denture Board and what is it and who is on it. The board has members from the City of Redwood City, citizens of Redwood City who are not veterans, and members of the Post. Current Post members are Commander Dave Collins who serves as long as he is commander, Jim Peters, William Jackson, Jr, John Robinson.

The development has to be approved by the Steering Committee. Then it has to be approved by the Executive Board. Then has to be approved by the membership, then it goes to the Deed and Denture board.

Call for the vote. It was passed 27 ayes. 3 opposed. 1 abstained.

Volunteers are needed to plan the new Post. It was suggested a letter goes out about volunteer opportunities. Dave will send the letter.

Discussion about how only a few members come to the meetings.  
Discussion about how the membership was informed about the project.  
Discussion about having better communication going forward. We could use the web to give information to people. We could use the County website and the Post website.

Next steps are that the Deed and Denture board will deal with Republic. Republic has 120 days to perform certain things like finding if there is pollution on the property. Once we sign a final development agreement with Republic, the Post will get \$350,000 and Republic will get the "entitlements" such as building permits and plans. When escrow closes and building commences, the Post will get \$500,000. It could be two years before construction begins.

The City likes the idea that we are providing low-income housing for veterans. When the new building is ready for occupancy, the Post will receive several million dollars for the Post to invest and this will provide operating expenses.

Suggestion was made that if there will be a voting meeting, any communications, letters, etc should clearly state that a vote will be held at that meeting.

Clarification about the wording of the building project status handout was brought up.

Suggestion was made that we get a new marquee that is digital. Dave confirmed that it will happen with the new construction.

Large Pot of Gold winner was not in attendance. (Minutes amended to indicate it was Paul Roberts.)

There wasn't a Small Pot of Gold.

Good of the order: We should be Brothers in Arms.

Memorial Service by Chaplain Bob Page.

Meeting adjourned.

## REDWOOD CITY POST 105 AMERICAN LEGION

### RESOLUTION

THE MEMBERSHIP OF POST 105 EXPRESSLY AUTHORIZES THE TRUSTEES OF THE TRUST INDENTURE AND DEED BOARD TO ENTER INTO AN AGREEMENT WITH REPUBLIC DEVELOPMENT OR A REPUBLIC AFFILIATE WHEREBY REPUBLIC WILL

(1) CONSTRUCT ON THE POST PROPERTY A NEW MIXED-USE BUILDING TO INCLUDE COMMERCIAL SPACES, RESIDENTIAL APARTMENTS, INCLUDING AFFORDABLE APARTMENTS FOR INCOME QUALIFIED VETERANS, STRUCTURED PARKING AND NEW POST SPACE TO BE OWNED AND OCCUPIED BY THE POST FOR ITS EXCLUSIVE USE, AND

(2) MAKE A CASH PAYMENT TO POST 105 WHICH THE POST MAY USE TO FUND AN ENDOWMENT FOR THE POST'S OPERATIONS AND PROGRAMS, AND EXECUTE SUCH ADDITIONAL DOCUMENTS AND TAKE SUCH FURTHER ACTIONS AS ARE NECESSARY AND APPROPRIATE TO EFFECTUATE THE REPUBLIC TRANSACTION.

