1. Call Meeting to Order

2. General Orders
   a. Approval of Minutes
      i) April 2, 2018
      ii) April 16, 2018
      Zimmerman motioned to approve the minutes as presented and Teubner seconded.
   b. Meeting Schedule
      One regular meeting will be set for the remainder of 2018 and special meetings will be called as needed. The regular meeting will be May 9, 2018 at 8:30 a.m. and the meeting schedule will be filed with the City Clerk’s Office.
      Teubner motioned to approve the above and Zimmerman seconded.
   c. Grants Development
      Berry expressed her thanks to everyone who assisted her in getting the Bloomberg grant put together and submitted. The deadline for the NEA grant is September, so work needs to begin on that as soon as possible. Ross volunteered to work on the NEA grant with Berry.
   d. Section 108 Legislative Engagement Update
      Teubner has plans to contact legislators this week.
   e. Request for Expression of Interest
      Beckstrom stated that he doesn’t believe the RFEOI should be limited to all encompassing management firms only. Teubner and Zimmerman agreed. Ross said the responses should address the question of “What are your skills to implement our vision?”. It was agreed that the deadline for submission would be June 15, 2018 and that responses should be sent to Osmus.
Dennison will prepare a clean copy that incorporates suggestions from today’s discussion and Osmus will send it out to the group for comments. Dorman will review and have ready for final approval at the May 9th meeting.

f. Development of Work Teams
   Beckstrom presented a spreadsheet with his idea of the various work groups and responsibilities. Berry suggested the list be condensed a bit. Ross asked if Trustees can solicit volunteers to serve on the work teams and was told yes.
   This item will be revisited at the May 9th meeting.
   Dorman left the meeting at 9:46 a.m.

g. Stakeholder Communication
   i) Signs
   ii) Pilot/Demonstration Projects
   iii) Friday Food Trucks & Tunes
       i) June 15
   Discussion on various ways to communicate with the community and keep up public interest in Block 34 project.
   The Trust will have a table at the June 15th Friday Food Trucks & Tunes event. Ross and Berry will work on an art project for public participation.

3. Public Comment on Items on Agenda
   None.

4. Directions to Staff Regarding Resources/Research for Next Meeting

5. Adjourn
   Zimmerman motioned to adjourn at 10:02 a.m. and Berry seconded.
   Motioned carried with 5 yea votes.