



LETA Meeting Minutes

Date: 08/23/19

1 CALL TO ORDER | ROLL CALL

Chair Kufeld called the meeting to order at 1000 and conducted a roll call. Members present: Chair Kufeld, Treasurer Westbrook (late), Director Johnson (late), Director Manago and Director Martinez.

Excused Absence: Vice Chair Leshner, Secretary Charles

Staff members present: LETA Attorney Tracy Oldemeyer, Chief Executive Officer (CEO) Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner

2 REVIEW OF THE AGENDA

No comments.

3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes. No comments.

4 NEW BUSINESS

a. Building walk through

The Board members walked through the building located at 4872 Endeavor Dr Johnstown. The members reviewed the building, discussed various approaches to the building (purchase entire building, purchase entire building and lease office space, condo offer for the top floor).

The Board preferred LETA staff to continue discussions with the seller through LETA's Broker and to consider a LOI for the entire building with the intent to lease the main floor if the LOI is accepted.

The Board also requested staff to reach out to the County for a walkthrough of the building and to ask their interest in leasing the facility if LETA moves forward with a purchase.



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5 ADJOURN

Chair Kufeld adjourned the meeting at 1156am