

(A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
January 21, 2021

BOARD MEETING

1. 4:30 – **Approval of the Agenda**
2. 4:35 – **Disclosures of Pecuniary Interest**
3. 4:37 – **Remarks** – M. Donachie, Chair (attached re: Executive Committee)
4. 4:45 – **Approval of 101st Report of the Eldon House Board of Directors** (attached)
5. 4:50 – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:20 – T. Wittmann – **Grounds and Garden Coordinator role** – recommendation
(see pages 6 and 7 of staff reports)
7. 5:45 – T. Wittmann/M. Donachie – **Farhi Holdings development** – (attached)
This is their response to our list of potential impacts. It was sent to City Hall, but not to us, and we now have it after requesting it from the company directly.
8. 6:15 – Committee reports

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, February 18, 2021