Planning Meeting   
3/3/21  
Chair - Mike Stocknoff   
OIC - Mike Ilardi

7:15pm - 7:30pm

In Attendance: Mike Stocknoff, Mike Ilardi, Charlie Bogusat (site manager), Steve Koenigsberg, Lil Sweet, Roger Crook, Mike Freedman, Dan Grant, Barry Mendelsohn, Stu Kipilman, Pat Degnan, Kristen Neu.

1. Beach 1 parking lot update. Contract signed. Fierro will be out on March 17th to look at the parking lot. (assuming all of the snow has melted).
2. Dan Grant from ENV joined the meeting to give us an update on their proposal.
3. Charlie to follow up with Jimmy Concrete on a start date.
4. Discussed the exterior ballroom facade to be repaired/updated, potentially as part of the main building renovation.

Submitted by: Mike Stocknoff

Approved by: Michael Ilardi-OIC