Chairwoman Natarajan called the meeting to order at 7:11 p.m. Roll was called, and a quorum was present.

**Discuss & Take Any Necessary Action on the Annual Plan**

Maria Stoute and Vicente Ithier from Imagineers were in attendance for the Public Hearing for the Annual Plan.

No public were present.

Vicente stated that the inspection process has begun again and they’re taking the necessary precautions with PPE. Letters were sent to all landlords and tenants regarding the process and if anyone had any concerns, they would be respected and rescheduled on a case-by-case basis. As of today, there have been no concerns. Chairwoman Natarajan asked what would happen if someone couldn’t pay their share due to COVID, and he stated that adjustments could be made if necessary. She also thanked them for their work, especially during this difficult time.

Vice-Chair Enders made a **MOTION** to authorize Chairwoman Natarajan to sign the Annual Plan Agreement for Imagineers. Chairwoman Natarajan seconded. All were in favor; none were opposed and none abstained. **MOTION CARRIED**

**MOTION** made by Vice-Chair Enders to close the Public Hearing at 7:26 p.m. Chairwoman Natarajan seconded. All were in favor; none were opposed, and none abstained.

Respectfully Submitted,

Linda S. LaLuna
Clerk