

**Community Services Associates, Inc.**  
**Finance Committee Meeting**  
August 24, 2021

On Tuesday, August 24, 2021, a meeting of the Community Services Associates, Inc., (CSA), Finance Committee, was held via video conference.

**Roll Call**

Present:	David Borghesi	Barry Barth	Keith Burns
	Ann Esposito	John Farrenkopf	David Herskovits
	Scott Richardson	Don Sigmon	Andrea Tarbox
Absent:	Pete Dontas	Lee Ann Leahy	John McEney
	Richard Speer	Rob Weber	
Ex-Officio:	Larry Movshin		
Staff:	Victoria Shanahan	Myla Mitchell	Tracey McNeill

**Call to Order**

The meeting was called to order by David Borghesi, Chair, at 1:30 p.m., Eastern Time.

**Discuss/Ratify/Approve May 18, 2021 Committee Meeting Minutes**

The Committee unanimously ratified the draft of the minutes previously distributed by email. Dave Borghesi made the following motion, seconded by John Farrenkopf and unanimously carried:

“**RESOLVED**, the Community Services Associates, Inc., Finance Committee, approves the Committee Meeting Minutes of the May 18, 2021, meeting, as submitted”.

**Discuss/Ratify/Approve Gallery of Shoppes Budget Amendment**

The Committee unanimously ratified the budget amendment for demolition of the Gallery of Shoppes building.

“**RESOLVED**, the Finance Committee recommends the CSA Board’s adoption of a 2021 budget amendment to MR&R expense in the amount of \$200,000 for the demolition, removal and site reclamation of the Gallery of Shoppes.”

This motion has been seconded by David Herskovits.

**New Business**

**Discussion of Insurance Broker Services Proposals - Borghesi**

The Committee discussed the proposals submitted for Insurance Broker Services. No action was taken by the committee.

**Old Business**

**Referendum Litigation Update - Borghesi**

The Jinks litigation is currently in the discovery process.

**Adjournment**

With no further business to come before the Committee, Chair Borghesi adjourned the meeting at 2:15 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "David A. Borghesi". The signature is written in a cursive style with a large initial 'D'.

David Borghesi  
Chair