

## OCCUD Executive Committee meeting 7/13/2022

Present: Amanda O'Conner, Tony Ferraro, Jessica Van Oort, Larry Courcelle, Tim Munks, Bill Moore, Jacolyn Savela

1. Call to order at 5:05
2. Approval of agenda. Larry moves, Tim seconds. Motion carried.
3. Approval of previous meeting minutes. Tabled for next time.
4. General Updates
  - a. Review status of the RFP for a partner. No significant progress on this since last time. Did contact some of the references from the companies. Google Fiber has reached out to us and asked for information. They want to give us a proposal
5. VCBB updates. There have been requests for info which Amanda has responded to.  
VCUDA updates. Talking about a financial advisor. Upcoming press release on grants that have been awarded. Person from Action Circles was there, they can do political work for CUDs.
6. Discussion of H315 Status and Preconstruction Grant (H360). This application for this grant was approved. The amount is \$441,000. Also need to make sure that the \$40,000 from the previous grant can still be used.
7. Financials
  - a. Warrant. In the amount of \$5421.21 Bill moves to approve. Tim seconds. Motion carried.
8. Other Business. None.
9. Set Next Meeting. August 10, 5 PM.
10. Adjournment. Larry moves to adjourn, Jackie seconds. Motion carried. Adjourned at 5:37.