

Minutes of the
Executive Committee of the HOME Board
February 5, 2025
2:00 p.m.

Members Present: Christine Howard, Kathleen Schilling, Kristine Deiss

Staff: Kristin Silva, Lisa Johnson, Christina Brockish

Excused Absence: John Kannard

Guests: Dajuan Cherry

- I. The meeting was called to order via Teams by the Chair, Christine Howard, with a quorum of the Executive Committee of the HOME Board members present at 2:01 p.m.
- II. On a motion by Kathleen Schilling and seconded by Kristine Deiss, the Executive Committee of the HOME Board unanimously approved the minutes from the December 9, 2024 Executive Committee meeting.
- III. The Executive Committee reviewed the application for the Cherryfaithproperties, LLC, Cherry on Palmer Project Application. The Executive Committee requested resumes of the contractors, updates on the planning and approval process from the municipalities involved, and more information about the financial capacity of the project. The Executive Committee of the HOME Board will meet again after these items are received to finish scoring the application.
- VII. On a motion by Kristine Deiss and seconded by Kathleen Schilling, the meeting adjourned at 2:36 p.m.

Respectfully submitted,


Christine Howard