

**SMILE SPECIAL BOARD MEETING**

**TUESDAY, JULY 30, 2013**

SMILE Station

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**OFFICERS PRESENT:** Gail Hoffnagle, President; Pat Hainley, Treasurer; Mat Millenbach, V.P., Eric Norberg, Secretary  
**BOARD MEMBERS PRESENT:** Michael Hayes, Nancy Walsh, Ellen Burr, Brian Posewitz, John Fyre, Gerri Sue Lent

SMILE President Gail Hoffnagle called the meeting to order at 7:30 pm. This Special Board Meeting, called in accordance with the SMILE Bylaws, was to respond to the settlement offer made by developer Joe Bradford at the June 28 Special Board Meeting. He had proposed that he donate \$10,000 to a civic project of our choice in exchange for dropping our LUBA appeal against his development on S.E. 23rd between Tacoma and Tenino Streets.

President Hoffnagle explained to the two spectators who were present that they would have to leave the room for the Executive Session in which the SMILE Board would meet with its attorney on legal strategy, but that they could remain outside and we would call them back in when we end Executive Session and resume the open meeting to vote on whatever motion or motions are offered at that time. Our attorney Andrew Stamp was present to meet with the Board during the Executive Session, as was Lisa Brown, the resident who had previously been appointed to a subcommittee led by attorney Andrew Stamp, Mat Millenbach, and Land Use Chair Ellen Burr, to represent SMILE in this issue, and was to be present in Executive Session as a result.

--- EXECUTIVE SESSION ENTERED AT 7:57 pm ---

--- EXECUTIVE SESSION ENDED AT 8:28 pm ---

With a quorum present, and with spectators back in the room, Brian Posewitz made a motion to decline the settlement offer from the developer, Joe Bradford. Pat Hainley seconded. The Board hand vote: 9 in favor, none opposed, one abstaining.

Brian Posewitz went on to make a second motion -- that SMILE move ahead with its LUBA appeal, as outlined by our attorney in the Executive Session just completed. Pat Hainley seconded the motion. The Board hand vote: 9 in favor, none opposed, one abstaining.

Pat Hainley next moved the meeting be adjourned; Nancy Walsh was the first to second the motion. That motion then passed with no objections at 8:31 pm.