

Agenda for January 7, 2019, ASOR Board of Trustees Conference Call

- (1) Call to Order
- (2) Roll call — conducted by the Secretary
- (3) Approval of the Agenda
- (4) Introductory comments about proposed building: Recommendation from the Executive Committee (Susan)

The Executive Committee recommends the Board go forward with the purchase for 1.1 million dollars of the building at 209 Commerce Street in Alexandria, Virginia.
- (5) Questions/discussion about the proposed building
- (6) Introductory comments about financing models: Recommendation from the Executive Committee (Susan)

The Executive Committee recommends to the Board that the Finance Committee in coordination with Building Campaign Cabinet negotiate a finance model based on a 30-50% equity line of credit or comparable mortgage product for the purchase of the building at 209 Commerce St in Alexandria, Virginia, and bring that to the Executive Committee for final approval.
- (7) Questions/discussion about proposed financing models
- (8) Vote — we need a vote from the Board both regarding the proposed purchase and regarding the proposed process for developing a financing model.