



Minutes for Public Meeting of the Odyssey Board of Directors

Date: November 11, 2024

Location: Teleconference

Start Time: Public Meeting at 4:00 PM (via zoom, see below invite)

Attendance:

- **Present:** President Erin Allard (EA), Vice President Ken Przywara (KP), Secretary Joel Porter (JP), Costas Fountzoulas (CF), Eva Jannelli (EJ), Georgia Halakos (GH), Kristen Turner (KT)
- **Absent:** Treasurer Helen Anderson (HA), Bridget Davis (BD), Georgia Kollias (GK), Valerie Caras (VC)

Agenda¹

- Call to Order - 4:05 PM
- Special Order of Business
 - Recap Board Walkthrough of Building 27.
 - This walkthrough was conducted on October 29 in response to questions raised by the Board during the October 16 monthly board meeting.
 - The Building 27 project will ultimately be a partial renovation of the former "Ithaca" project. Two options were made available:
 - Total gut & refit – this option proved to not be cost-effective
 - Semi gut – this option took advantage of the previous construction progress (minimal changes to walls, electrical, plumbing, etc.) that had been paused years ago, and provided more efficient flow and flexible space.
 - **Motion** to approve architectural drawings as provided both at October 16 meeting, and October 29 walkthrough – EJ 1st, CF 2nd asdf
 - Motion passed unanimously
- Motion to adjourn: JP 1st, KP 2nd
 - Motion passed unanimously
- Meeting adjourned at 4:13 PM

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Initial Agenda Posted: November 11, 2024

Topic: OCS Monthly Board Meeting - Public Session

Time: November 11, 2024 04:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4ytZckpjeUhmQXFEZz09>

Meeting ID: 884 8980 3681 Password: 130806

Dial by your location +1 301 715 8592 US (Germantown)

¹ All agenda items are potential action items for which a vote may be taken.