


Minutes

In Attendance:	Jamie Hoover	Town of Blackfalds (regrets)
	Helen Posti, Chair	Town of Eckville
	Cora Knutson	Town of Bentley (regrets)
	Barb Gilliat	Village of Alix
	Paula Law	Lacombe County
	Tracy Hallman	Village of Clive
	Cora Hoekstra	City of Lacombe
	The Bethany Group	Outi Kite, Melodie Stol (recorder)

1.	Call to Order The meeting was called to order at 11:02 am by Helen Posti, Board Chair.
2.	Approval of Agenda <i>C. Hoekstra moved to accept the Agenda as presented.</i> <i>CARRIED</i>
3.	New Business
a.	Sale of House An offer on the house located at 5138 – 50 Street has been received. <i>P. Law moved to accept the cash offer of \$90,000 for 5138-50 Street as presented, with confirmation of details with legal by offer deadline</i> <i>CARRIED</i>
b.	Recommendation HFSK Architects Inc has requested a letter of recommendation from Lacombe Foundation based on their work on the Lacombe Lodge Redevelopment Feasibility Study <i>BGillat moved to approve a letter of recommendation for HFSK Architects.</i> <i>CARRIED</i>
B.	Next Meeting Date Monday September 30, 2019 at 1:00pm in Lacombe Foundation Office.
C.	Adjournment




	<p><i>Helen Posti declared the Board Meeting adjourn at 11:30 am.</i></p>	<p><i>CARRIED</i></p>
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Helen Posti
Board Chair, Lacombe Foundation

September 3, 2019

Date



Outi Kite
Director of Housing, The Bethany Group

September 3, 2019

Date