

**Cochise Community Development Corporation
Board Meeting
June 3rd, 2019**

Per the posted agenda the meeting took place at Berean Academy, Main Office, 1169 North Colombo Ave, Sierra Vista, AZ
Minutes

The meeting was called to order at 5:12pm due to technical issues. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Ada Para, (Board Member) by phone and Frank Yanez, (Treasurer) by text.

There was no Public in attendance.

- 1) Jim Fogarty lead us in prayer.
- 2) The Pledge of Allegiance was said.
- 3) Jim Fogarty stated the benefit of pursuing a loan from C.I.C. in Tucson.
 - a. Ada Para made a motion to make application with Capital Investment Corporation in Tucson, AZ for a loan in the amount of \$100,000.
 - b. Jim Fogarty seconded.
 - c. The vote was unanimous.

INFORMATION only

Upcoming meetings:

Proposed Budget Meeting

Berean Academy - Main Office
1169 North Colombo
Sierra Vista, Arizona, 85635
on **Thursday, June 20th, 2019 at 9:00 a.m.**

Our next **Full Board and Staff Meeting** is scheduled for

Berean Academy - Main Office
1169 North Colombo
Sierra Vista, Arizona, 85635
on **Saturday, June 29th 2019 at 9:00 a.m.**
Notice of Meeting and Agenda will be forth coming.

Adopted Budget Meeting

Berean Academy - Main Office
1169 North Colombo
Sierra Vista, Arizona, 85635
on **Tuesday, July 2nd 2019 at 9:00 a.m.**

- 4) Meeting Adjourned at 5:20pm

Secretary, *Elizabeth Fogarty*