RESOLUTION of the BOARD OF DIRECTORS

Dundalk Renaissance Corporation

WHEREAS the Dundalk Renaissance Corporation is a non-profit, 501 c-3 community development corporation working to improve Dundalk's neighborhoods, economy, and quality of life for the past 20 years; and

WHEREAS our organization fully supports the proposed project of the Family Crisis Center to renovate the now-vacant St. Rita's School buildings and demolish the convent to create a community care center with 12 apartments; and

WHEREAS the Executive Director is authorized to implement all positions and projects of the Dundalk Renaissance Corporation,

BE IT RESOLVED: the Executive Director, Amy Menzer, is authorized to speak on behalf of the Dundalk Renaissance Corporation at any planning or zoning hearings or meetings on behalf of the Dundalk Renaissance Corporation.

I, Cortney Robertson do hereby attest that I am the duly elected Secretary of the Dundalk Renaissance Corporation. I certify that the above resolution was adopted by the Dundalk Renaissance Corporation Board of Directors on **November 2, 2021.**

Signed

Cortney Robertson November 2, 2021

Cortney Robertson, Secretary

EXHIBIT 10-A

DUNDALK
RENAISSANCE

Minutes - Board of Directors Meeting - Tuesday, November 2, 2021

Board Members Present In-Person: William, Samantha, Laticia, Cortney, Patricia, Cory, Dan, Alyssa, Lakeia, Najma; Present via Zoom: Dawn; Guests Present via Zoom: Amie Post and Stephanie Campos for Family Crisis Center; Staff present: Amy, Tasha, Nick, Sonya, Meghan, Amanda; Absent: Danielle, Jazmine

6:00-6:30 Dinner and informal mingling
6:30-6:50 Presentation by Family Crisis Center
The meeting was called to order at 6:30pm, and Amy Menzer introduced Amie Post to provide an update to the Board on the Nest, a project Dundalk Renaissance has supported for the past 2 years. The Nest, converts vacant St. Ritas buildings adjacent to our Main Street into 12 apartments and expanded community meeting space and counseling services. Post explained that a special exception had to be sought to bring the buildings into compliance with current zoning, which had been grandfathered in under the Archdiocese but with the property changing hands, an exception would need to be granted. Post explained that Amy from Dundalk Renaissance had been asked to testify about our support and experience over the past 15 years with prior proposals for the site and how this proposal best serves community interests for family and neighborhood stability.

6:50-6:55 Election of Officers:
Proposed Officers are: Dan Dawes, President; Cory Edwards, Vice President; Dawn Dishon-Feuer, Treasurer; and Cortney Robertson, Secretary - There were no additional candidate nominations from the floor.
Lakeia motioned that the proposed officers be accepted, and Patricia seconded the motion. All were in favor, no one opposed or abstained.
6:55-7:00 Board resolution authorizing Amy Menzer to represent the organization at the zoning appeals hearing and speak in support of the Nest project. The resolution was distributed 5 days prior to the meeting and also provided as a handout at the meeting. Dan motioned to pass the resolution, Laticia seconded it. All were in favor, none opposed, no abstentions.
7:00-7:30 Orientation - Staff provided an overview of different programs, brief history of org, key accomplishments, ways to get involved, answers questions
7:30-7:35 Board confirmed upcoming meeting dates and membership of committees:
External Affairs: Dan, Lakeia, Najma, Samantha, Cortney, William
Internal Affairs: Dawn, Alyssa, Najma, Laticia
Governance : Cory, Lakeia, Jazmine, Patricia
Next Board Meeting and Holiday Party will be Thursday, December 9th at The Forge
Meeting Adjourned at 7:39pm

EXHIBIT
10-B