

HARBOR, Inc.

**Executive Committee Meeting Minutes
Wednesday, February 15th, 2017
Harbor Springs City Hall
12pm**

1) Welcome

	Kimball	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present		X	X	X		X	X	X	X
Absent	X				X				

Also present: Rachel Smolinski, Preston McGregor, Bill Mulder

- 2) Approval of prior meeting minutes-** Executive Committee –January 25th, 2017, reviewed; Motion made by Kathy Erber, Support by Kathie Breighner. APPROVED
- 3) Financials- *December 2016, Reck***
Financial highlights for February, EC requested donor trends to include 2016.
- 4) Remote Office/Home Office (ROHO) project update, Mulder**
Update on ROHO project including planning for the first meetup in March.
- 5) Strategic Planning-External Input update, Stewart**
Results from first interviews included in summary, discussion on other interviews; Smolinski and Erber will plan a happy hour for HARBOR, Inc. founders to gather input. Smolinski will send out update list of organizations.
- 6) Director Updates, Smolinski**
Updates were provided for Harbor Way, DDA wayfinding project, Marina Park Recreation Plan, and Discussion on Workforce Housing for the area.
- 7) Open Forum-No comments**
- 8) Meetings-** next BOD meeting discussed
- Board of Directors-Wednesday, March 8th, 8:30am ,Little Traverse Township Hall