

Presidio Trust Board of Directors Meeting
June 27, 2001
Minutes

Attending:

Don Fisher
Michael Heyman
Amy Meyer
Mary Murphy
Toby Rosenblatt

Jim Meadows
Bruce Anderson
Ann Blackburn
Steve Carp
Karen Cook
Hillary Gitelman
Harry Haigood
Paula Vlamings
Cherilyn Widell

Not Attending:

Jennifer Hernandez
William K. Reilly

Meeting called to order by Chairperson Rosenblatt at 8:48 a.m.

Action taken:

- None.

Discussion items:

- Letterman/Lucas Digital Arts - update of design features and lease negotiations.
- Presidio Trust Implementation Plan – discussion of the Environmental Impact Statement and outreach efforts.
- Real Estate – discussion of Residential Master Developer Request for Proposals, lease renewals and interim leases.

Meeting adjourned by Chairperson Rosenblatt at 11:30 a.m.