

Presidio Trust Board of Directors Meeting
August 26, 2003
Minutes

Attending:

Steve Carp
Karen Cook
Hillary Gitelman
Craig Middleton
Paul Osmundson
Steven Potts

Attending via Teleconference:

Don Fisher
Michael Heyman
Amy Meyer
Toby Rosenblatt

Not Attending:

Jennifer Hernandez
Mary Murphy
William K. Reilly

Meeting called to order by Chairperson Rosenblatt at 8:34 a.m.

Action taken:

- Approval of Selection of Finalists to Submit Detailed Proposals for the Public Health Service Hospital Lease and Rehabilitation (Resolution 03-20). Vote: 4-0.

Discussion items:

- The Board discussed the responses to the Request for Qualifications for the Public Health Service Hospital (PHSH) and selected a short list of three candidates to submit detailed proposals – AvalonBay Communities Inc., Forest City Development, and the John Stewart Company/The Related Companies of California. The Board also discussed a draft Request for Proposals for the PHSH and a schedule for the next steps to lease and rehabilitate the site.

Meeting adjourned by Chairperson Rosenblatt at 8:51 a.m.