

Board of Trustees

Meeting Minutes – Thursday, November 13, 2025

Location: 7 W. 7th Apartments

Attendance:

Board of Trustees: • Brian Banke (Chair) • Jon Burger • Liz Keating • Kristi Farris • Harry Blanton • Gloria Samuel • Bob Deck

3CDC Staff and Guests: Jenni Wuestefeld • Tim Szilasi • David Vissman

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, November 13, 2025, at approximately 9:32 am following the DCID Annual Meeting.

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the September 11, 2025 Meeting Minutes with no changes.

II. Finance

Tim Szilasi presented the 2026 proposed budget for DCID. Upon motion duly made and seconded, the Board of Trustees approved the 2026 DCID budget as presented.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 9:41 a.m.

Jenni Wuestefeld, Clerk