



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2024.06.26.RBO
Wednesday, June 26, 2024
12:00pm – 12:40pm

A regular meeting of the Board of Directors of DC Green Bank was held on **Wednesday, June 26, 2024** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:00pm. With four (4) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Todd Monash; Ricardo Nogueira; Carmen Pigler; Nick Burger; Edward Hubbard; Jonathan Kayne

Members not present: Sarosh Olpadwala; Deb Loomis;

Also in attendance: DC Green Bank outside counsel Malik Edwards (Tiber Hudson)

2. Approval of Minutes from the April 24, 2024, Open Board Meeting

A motion was made and seconded to approve the minutes from the April 24, 2024, open Board meeting. After a roll call vote, the motion passed (4-0-0).

3. Public comments

No comments were made from the public.

4. Committee Updates

Finance Committee – Mr. Monash reported that the DCGB Finance Committee is working on the fiscal year 2025 budget, which the committee plans to present during the September DCGB Board meeting.

Governance Committee – Mr. Hubbard reported that two (2) candidates for the Board – Monica Warren Jones and Anthony Washington had been nominated to fill Board vacancies; and that current members Loomis, Monash and Nogueira were in the renomination process.

5. Executive Report

Greg Haywood provided an update of DCGB’s statement of net position and activities YTD. Mary Edwards and Sri Sekar updated the Board on current projects and deal pipeline, respectively. Ron Hobson provided an update on current PACE deals.

Ms. Miller reported that SETF funds intended for DCGB had been reduced from \$10 million to \$0, but that the DC Council subsequently restored \$6 million from programmatic funds. Mr. Berger estimated that the \$6 million would be transferred to DCGB sometime in July 2024.

6. Adjourn

A motion to close the open session was made and seconded. A roll call vote of 4-0-0 approved the motion. The open portion of the meeting was adjourned at 12:40pm.

APPROVAL DATE: September 18, 2024 (via roll call vote)


Brandi Colander (Sep 25, 2024 22:27 EDT)

Brandi Colander, Board Chair






June 26, 2024 Open Session Mtg Minutes

Final Audit Report

2024-09-26

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