



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2024.01.24.SBO
Wednesday, January 24, 2024
12:03pm – 12:04pm

A special meeting of the Board of Directors of DC Green Bank was held on **Wednesday, January 24, 2024** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:03pm. With four (4) voting members present, the Board had a quorum and the meeting continued.

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


Members not present: Sarosh Olpadwala; Edward Hubbard

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

2. 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 12:04pm.

APPROVAL DATE: February 21, 2024 (via roll call vote)


Brandi Colander (Feb 28, 2024 15:03 EST)
Brandi Colander, Board Chair






Minutes from January 24, 2024, SPO

Final Audit Report

2024-02-28

Created:	2024-02-21
By:	Malik Edwards (medwards@tiberhudson.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAASEdl8ZwdNKOohpw__wqaNgyTXyb454Rb

"Minutes from January 24, 2024, SPO" History

-  Document created by Malik Edwards (medwards@tiberhudson.com)
2024-02-21 - 5:55:27 PM GMT- IP address: 50.186.208.206
-  Document emailed to Brandi Colander (bcolander@dcgreenbank.com) for signature
2024-02-21 - 5:55:31 PM GMT
-  Email viewed by Brandi Colander (bcolander@dcgreenbank.com)
2024-02-28 - 8:03:02 PM GMT- IP address: 174.192.195.250
-  Document e-signed by Brandi Colander (bcolander@dcgreenbank.com)
Signature Date: 2024-02-28 - 8:03:27 PM GMT - Time Source: server- IP address: 174.192.195.250
-  Agreement completed.
2024-02-28 - 8:03:27 PM GMT