

## Minutes of the Annual Meeting, Ujamaa Community Land Holdings, Inc.

**19:50** Annual Meeting commences.

Discussion of recent changes to the draft bylaws.

- Specify the City of Rochester as geographic boundaries of the organization and its voting membership.
- Include the possibility of limitations on Rent, alongside the limitations on Resale.
- Specify that non-binary-choice voting will proceed via Single Transferable Votes.
- New section describing Subsidiary management of Special Districts.

**20:00** Motion and second to adopt the draft bylaws passes unanimously.

**20:05** Motion and second to elect the following four nominees as Lessee Representatives of the Board of Directors passes unanimously:

- Joe Di Fiore
- Ryan Acuff
- Cynthia Simmons
- Liz McGriff

**20:08** Motion and second to elect the following four nominees as General Representatives of the Board of Directors passes unanimously:

- Wallace Smith
- Burton Betchart
- Muhhamed Gazali
- Doreen Young

**20:10** Motion and second to elect the following four nominees as Public Representatives of the Board of Directors passes unanimously:

- Marie Meza
- Ryan Van Alstyne
- Melissa Marquez
- James Pergolizzi

**20:15** Discussion of the following nominated names for the organization:

- City Roots Community Land Trust
- Dandelion Community Land Trust

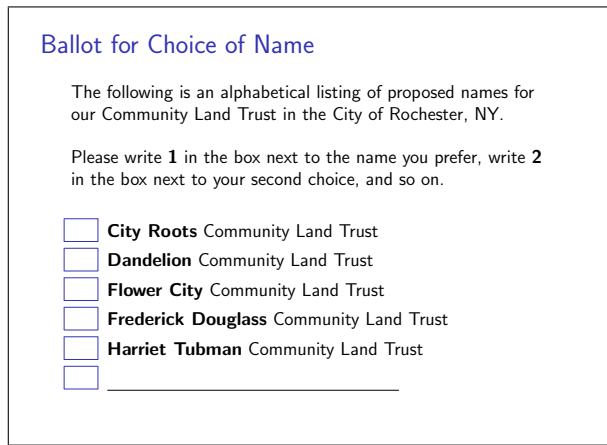


Figure 1: Ballot for choice of name.

- Flower City Community Land Trust
- Frederick Douglass Community Land Trust
- Harriet Tubman Community Land Trust

Ryan Acuff spoke in favor of naming the organization after a relevant historical figure.

Burton Betchart spoke in favor of naming the organization after a relevant location.

**20:20** Voting on the adoption of a new name proceeded using the ballot shown in Figure 1. The following members were present and voting:

- |                    |                    |                      |
|--------------------|--------------------|----------------------|
| 1. Melissa Marquez | 6. James Murphy    | 11. Eddie Martinez   |
| 2. Shane Wiegand   | 7. Marie Meza      | 12. Ryan Van Alstyne |
| 3. Jennie Dixon    | 8. Liz McGriff     | 13. Joe Di Fiore     |
| 4. Teresa Owen     | 9. Ryan Acuff      | 14. Burton Betchart  |
| 5. Doreen Young    | 10. Paola Betchart |                      |

- First round results: 7 votes for “City Roots”, 4 votes for “Flower City”, 3 votes for “Frederick Douglass”.
- No options has more than 50%, so we eliminate “Frederick Douglass” and distribute votes according to the second choice.
- Second round results: 7 votes for “City Roots”, 6 votes for “Flower City”, 1 ballot invalid.
- “City Roots” has a majority 7 of 13 votes.

**20:30** The organization adopts the new name “City Roots Community Land Trust, Inc.”

**20:30** Annual Meeting adjourns.