

# **AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD**



## **MINUTES OF THE MARCH 9, 2023 SPECIAL MEETING**

## **AMALGAMATED TRANSIT UNION**

### General Executive Board Meeting

Video Conference  
March 9, 2023

#### **FIRST SESSION**

The meeting was convened at 6:05 p.m. Eastern time on Thursday, March 9, 2023. General Executive Board members present were Richard Murphy, Marcellus Barnes, Gary Johnson Sr., Michelle Sommers, James Lindsay, Emanuele Sforza, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland, Stephan MacDougall, Kenneth Wilson, Amanda Sawyer-Turner, Arturo Aguilar, Jacques Chapman, Mark Henry and Kenneth Day. International President John A. Costa presided. International Executive Vice President Yvette Trujillo, International Secretary-Treasurer Kenneth Ray Kirk, Chief of Staff Jessica Chu, General Counsel Dan Smith, and Human Resources and Operations Counsel Rajita Andrews were in attendance. Charlie Hewlett, Managing Director, RCLCO and Françoise Carrier, Attorney, Bregman, Berbert, Schwartz & Gilday joined the meeting for the discussion of offers to purchase the TDCC.

International Vice President Raymond Greaves was excused.

#### **MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED**

International President Costa opened the meeting.

#### **DISCUSSION OF THE STATE OF ATU-TEC AND THE TDCC**

Operations Counsel Rajita Andrews provided a discussion of the history and state of the Amalgamated Transit Union-Training and Education Center (ATU-TEC) and the Tommy Douglas Conference Center (TDCC). After reviewing ATU-TEC's acquisition of the then National Labor College, she discussed ATU-TEC's finances, the prospects of future business for the TDCC, and the state of the TDCC's physical plant.

#### **DISCUSSION OF OFFERS TO PURCHASE THE TDCC**

RCLCO Managing Director Charlie Hewlett discussed recent offers received by ATU-TEC for the purchase of the TDCC. He reviewed the regional real estate market, explained the proposed terms of the various recent offers, and discussed the offers, including the most favorable of the offers which was received from a real estate developer with recent experience with a comparable project in Montgomery County, MD.

#### **MOTION APPROVED TO DIRECT THE INTERNATIONAL PRESIDENT TO PURSUE AGREEMENT**

Upon a motion duly made and seconded, the seventeen (17) members of the General Executive Board in attendance at the meeting voted unanimously in a roll call vote to direct the International President to pursue a purchase and sale agreement for the TDCC property to the developer with recent experience with a comparable project in Montgomery, MD on satisfactory terms, and to bring to the GEB for its approval any agreement reached.

### **GENERAL DISCUSSION**

The remainder of the session was devoted to discussion among the International Executive Officers and members of the Board.

The meeting adjourned at 7:29 p.m. sine die.