



Janelle Soderling <janelles@willardcommunitycenter.org>

Willard Consent Escrow - Action Needed

13 messages

Kassy Knudson <kassy.knudson@lincolnindustries.com>

Thu, May 25, 2017 at 1:30 PM

To: Casey Pflanz <casey.pflanz@tabperformance.com>, Cole Pomeroy <cole.pomeroy@gmail.com>, "Emily Martin (emartin@westgatebank.com)" <emartin@westgatebank.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>, Irene Williams <IRENEW@fes.org>
Cc: "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>

Hello everyone,

We need board resolution on the attached document regarding funding of an escrow account for the improvement of the north alleyway. Please review the attached document.

I motion for approval of the attached document as presented. I need a second and a vote from EACH of you ASAP.

Thank you!

Kassy

Kassy Knudson, *Khrome Werks*

402-473-3701 (W) | 402-432-8225 (M) | 402-475-9565 (F)

600 West E Street | Lincoln, NE 68522 | www.LincolnIndustries.com

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 **Willard_Consent and Waiver_escrow_05242017.docx**
20K

Emily Martin <emartin@westgatebank.com>

Thu, May 25, 2017 at 1:46 PM

To: Kassy Knudson <kassy.knudson@lincolnindustries.com>, Casey Pflanz <casey.pflanz@tabperformance.com>, Cole Pomeroy <cole.pomeroy@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>, Irene Williams <IRENEW@fes.org>
Cc: "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>

I second this motion.

Emily Martin, Assistant Vice President, Assistant Branch Manager

NMLS# 1425038

West Gate Bank

6003 Old Cheney Road

PO Box 82603

Lincoln, NE 68501-2603

(402) 434-3456

(402) 323-8929 (direct)

Fax (402) 323-8909

emartin@westgatebank.com

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From: Kassy Knudson [mailto:kassy.knudson@lincolnindustries.com]

Sent: Thursday, May 25, 2017 1:31 PM

To: 'Casey Pflanz' <casey.pflanz@tabperformance.com>; Cole Pomeroy <cole.pomeroy@gmail.com>; Emily Martin <emartin@westgatebank.com>; Janelle Soderling <janelles@willardcommunitycenter.org>; Joey Mumaugh <joeymumaugh@gmail.com>; Justin Pflanz <justin.pflanz@tabperformance.com>; Lyle Wheeler <lylewheeler1986@gmail.com>; Mitch Critel <mcritel@unl.edu>; 'Irene Williams' <IRENEW@fes.org>

Cc: 'sarahr@willardcommunitycenter.org' <sarahr@willardcommunitycenter.org>

Subject: Willard Consent Escrow - Action Needed

[Quoted text hidden]

Mitch Critel <mcritel@unl.edu>

Thu, May 25, 2017 at 2:05 PM

To: Emily Martin <emartin@westgatebank.com>, Kassy Knudson <kassy.knudson@lincolnindustries.com>, Casey Pflanz <casey.pflanz@tabperformance.com>, Cole Pomeroy <cole.pomeroy@gmail.com>, Janelle Soderling

<janelles@willardcommunitycenter.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Irene Williams <irenew@fes.org>
Cc: "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>

I vote in favor!

Mitch Critel

From: Emily Martin <emartin@westgatebank.com>

Sent: Thursday, May 25, 2017 1:46:02 PM

To: Kassy Knudson; 'Casey Pflanz'; Cole Pomeroy; Janelle Soderling; Joey Mumaugh; Justin Pflanz; Lyle Wheeler; Mitch Critel; 'Irene Williams'

Cc: 'sarahr@willardcommunitycenter.org'

Subject: RE: Willard Consent Escrow - Action Needed

[Quoted text hidden]

Lyle Wheeler <lylewheeler1986@gmail.com>

Thu, May 25, 2017 at 2:24 PM

To: Mitch Critel <mcritel@unl.edu>

Cc: Emily Martin <emartin@westgatebank.com>, Kassy Knudson <kassy.knudson@lincolnindustries.com>, Casey Pflanz <casey.pflanz@tabperformance.com>, Cole Pomeroy <cole.pomeroy@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Justin Pflanz <justin.pflanz@tabperformance.com>, Irene Williams <irenew@fes.org>, "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>

I vote yes.

Lyle Wheeler

Keating, O'Gara, Nedved, & Peter, P.C., L.L.O.

(402) 992-3175

lylewheeler1986@gmail.com

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Lyle Wheeler <lylewheeler1986@gmail.com>

Thu, May 25, 2017 at 2:31 PM

To: Mitch Critel <mcritel@unl.edu>

Cc: Justin Pflanz <justin.pflanz@tabperformance.com>, Emily Martin <emartin@westgatebank.com>, "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>, Cole Pomeroy <cole.pomeroy@gmail.com>, Casey Pflanz <casey.pflanz@tabperformance.com>, Irene Williams <irenew@fes.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Kassy Knudson <kassy.knudson@lincolnindustries.com>

I vote yes.

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Justin Pflanz <justin.pflanz@tabperformance.com>

Thu, May 25, 2017 at 4:04 PM

To: Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>

Cc: Emily Martin <emartin@westgatebank.com>, sarahr@willardcommunitycenter.org, Cole Pomeroy <cole.pomeroy@gmail.com>, Casey Pflanz <casey.pflanz@tabperformance.com>, Irene Williams <irenew@fes.org>, Joey

Mumaugh <joeymumaugh@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Kassy Knudson <kassy.knudson@lincolnindustries.com>

I vote in favor as well.

Thanks,

Justin Pflanz

TAB Performance

Ph: 1-(888) 822-0070

Fax: 1-(888) 540-1602

www.tabperformance.com

From: Lyle Wheeler [mailto:lylewheeler1986@gmail.com]

Sent: Thursday, May 25, 2017 2:31 PM

To: Mitch Critel <mcritel@unl.edu>

Cc: Justin Pflanz <justin.pflanz@tabperformance.com>; Emily Martin <emartin@westgatebank.com>; sarahr@willardcommunitycenter.org; Cole Pomeroy <cole.pomeroy@gmail.com>; Casey Pflanz <casey.pflanz@tabperformance.com>; Irene Williams <irenew@fes.org>; Joey Mumaugh <joeymumaugh@gmail.com>; Janelle Soderling <janelles@willardcommunitycenter.org>; Kassy Knudson <kassy.knudson@lincolnindustries.com>

Subject: Re: Willard Consent Escrow - Action Needed

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Version: 2016.0.8013 / Virus Database: 4776/14499 - Release Date: 05/25/17

Irene Williams <IRENEW@fes.org>

Thu, May 25, 2017 at 8:54 PM

To: Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>

Cc: Emily Martin <emartin@westgatebank.com>, "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>, Cole Pomeroy <cole.pomeroy@gmail.com>, Casey Pflanz <casey.pflanz@tabperformance.com>, Joey Mumaugh <joeymumaugh@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Kassy Knudson <kassy.knudson@lincolnindustries.com>

I vote in favor

Irene G. Williams | CFO & VP People Solutions

Phone: 402.479.6933 | Toll Free: 800.850.8397 ext. 6933 | Fax: 402.479.6628 |

irenew@fes.org



1300 O Street | Lincoln, NE 68508 | FES.org | SOCS.net

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From: Justin Pflanz [mailto:justin.pflanz@tabperformance.com]
Sent: Thursday, May 25, 2017 4:04 PM
To: 'Lyle Wheeler' <lylewheeler1986@gmail.com>; 'Mitch Critel' <mcritel@unl.edu>
Cc: 'Emily Martin' <emartin@westgatebank.com>; sarahr@willardcommunitycenter.org; 'Cole Pomeroy' <cole.pomeroy@gmail.com>; 'Casey Pflanz' <casey.pflanz@tabperformance.com>; Irene Williams <IRENEW@fes.org>; 'Joey Mumaugh' <joeymumaugh@gmail.com>; 'Janelle Soderling' <janelles@willardcommunitycenter.org>; 'Kassy Knudson' <kassy.knudson@lincolnindustries.com>

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Cole Pomeroy . <cole.pomeroy@gmail.com> Thu, May 25, 2017 at 11:16 PM
To: Kassy Knudson <kassy.knudson@lincolnindustries.com>
Cc: Casey Pflanz <casey.pflanz@tabperformance.com>, "Emily Martin (emartin@westgatebank.com)" <emartin@westgatebank.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>, Irene Williams <IRENEW@fes.org>, "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>

I vote "yes".

[Quoted text hidden]

Joey Mumaugh <joeymumaugh@gmail.com> Fri, May 26, 2017 at 3:26 AM
To: Cole Pomeroy <cole.pomeroy@gmail.com>
Cc: Justin Pflanz <justin.pflanz@tabperformance.com>, "Emily Martin (emartin@westgatebank.com)" <emartin@westgatebank.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Irene Williams <IRENEW@fes.org>, "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>, Mitch Critel <mcritel@unl.edu>, Casey Pflanz <casey.pflanz@tabperformance.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Kassy Knudson <kassy.knudson@lincolnindustries.com>

I vote yes.

[Quoted text hidden]

Casey Pflanz <casey.pflanz@tabperformance.com> Tue, May 30, 2017 at 11:21 AM
To: Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>

Cc: Emily Martin <emartin@westgatebank.com>, sarahr@willardcommunitycenter.org, Cole Pomeroy <cole.pomeroy@gmail.com>, Irene Williams <irenew@fes.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Kassy Knudson <kassy.knudson@lincolnindustries.com>

Yes.

From: Justin Pflanz [mailto:justin.pflanz@tabperformance.com]

Sent: Thursday, May 25, 2017 4:04 PM

To: 'Lyle Wheeler' <lylewheeler1986@gmail.com>; 'Mitch Critel' <mcritel@unl.edu>

Cc: 'Emily Martin' <emartin@westgatebank.com>; sarahr@willardcommunitycenter.org; 'Cole Pomeroy' <cole.pomeroy@gmail.com>; 'Casey Pflanz' <casey.pflanz@tabperformance.com>; 'Irene Williams' <irenew@fes.org>; 'Joey Mumaugh' <joeymumaugh@gmail.com>; 'Janelle Soderling' <janelles@willardcommunitycenter.org>; 'Kassy Knudson' <kassy.knudson@lincolnindustries.com>

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[Quoted text hidden]



Virus-free. www.avg.com

Lyle Wheeler <lylewheeler1986@gmail.com>

Tue, May 30, 2017 at 11:44 AM

To: Casey Pflanz <casey.pflanz@tabperformance.com>

Cc: Justin Pflanz <justin.pflanz@tabperformance.com>, Mitch Critel <mcritel@unl.edu>, Emily Martin <emartin@westgatebank.com>, Sarah Reinke <sarahr@willardcommunitycenter.org>, Cole Pomeroy <cole.pomeroy@gmail.com>, Irene Williams <irenew@fes.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>, Kassy Knudson <kassy.knudson@lincolnindustries.com>

Kassy,

You can execute the resolution on behalf of the board.

Lyle

Lyle Wheeler

Keating, O'Gara, Nedved, & Peter, P.C., L.L.O.

(402) 992-3175

lylewheeler1986@gmail.com

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Kassy Knudson <kassy.knudson@lincolnindustries.com>

Tue, May 30, 2017 at 11:59 AM

To: Casey Pflanz <casey.pflanz@tabperformance.com>, Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>

Cc: Emily Martin <emartin@westgatebank.com>, "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>, Cole Pomeroy <cole.pomeroy@gmail.com>, Irene Williams <irenew@fes.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>

Here is the signed agreement. Emily, do you want to forward on?

From: Casey Pflanz [mailto:casey.pflanz@tabperformance.com]

Sent: Tuesday, May 30, 2017 11:22 AM

To: 'Justin Pflanz' <justin.pflanz@tabperformance.com>; 'Lyle Wheeler' <lylewheeler1986@gmail.com>; 'Mitch Critel' <mcritel@unl.edu>

Cc: 'Emily Martin' <emartin@westgatebank.com>; sarahr@willardcommunitycenter.org; 'Cole Pomeroy' <cole.pomeroy@gmail.com>; 'Irene Williams' <irenew@fes.org>; 'Joey Mumaugh' <joeymumaugh@gmail.com>; 'Janelle Soderling' <janelles@willardcommunitycenter.org>; Kassy Knudson <kassy.knudson@lincolnindustries.com>

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 **DOC052617-05262017084710.pdf**
525K

Emily Martin <emartin@westgatebank.com>

Tue, May 30, 2017 at 12:03 PM

To: Kassy Knudson <kassy.knudson@lincolnindustries.com>, Casey Pflanz <casey.pflanz@tabperformance.com>, Justin Pflanz <justin.pflanz@tabperformance.com>, Lyle Wheeler <lylewheeler1986@gmail.com>, Mitch Critel <mcritel@unl.edu>

Cc: "sarahr@willardcommunitycenter.org" <sarahr@willardcommunitycenter.org>, Cole Pomeroy <cole.pomeroy@gmail.com>, Irene Williams <irenew@fes.org>, Joey Mumaugh <joeymumaugh@gmail.com>, Janelle Soderling <janelles@willardcommunitycenter.org>

Thank you!

We still haven't received the Escrow agreement from the City/BVH so once we get that, we will get the account open.

Emily Martin, Assistant Vice President, Assistant Branch Manager

NMLS# 1425038

West Gate Bank

6003 Old Cheney Road

PO Box 82603

Lincoln, NE 68501-2603

(402) 434-3456

(402) 323-8929 (direct)

Fax (402) 323-8909

emartin@westgatebank.com

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From: Kassy Knudson [mailto:kassy.knudson@lincolnindustries.com]


Sent: Tuesday, May 30, 2017 11:59 AM

To: 'Casey Pflanz' <casey.pflanz@tabperformance.com>; 'Justin Pflanz' <justin.pflanz@tabperformance.com>; 'Lyle Wheeler' <lylewheeler1986@gmail.com>; 'Mitch Critel' <mcritel@unl.edu>

Cc: Emily Martin <emartin@westgatebank.com>; sarahr@willardcommunitycenter.org; 'Cole Pomeroy' <cole.pomeroy@gmail.com>; 'Irene Williams' <irenew@fes.org>; 'Joey Mumaugh' <joeymumaugh@gmail.com>; 'Janelle Soderfing' <janelles@willardcommunitycenter.org>

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**CONSENT TO ACTION AND WAIVER OF NOTICE
OF WILLARD COMMUNITY CENTER, A CORPORATION
A NEBRASKA NON-PROFIT CORPORATION**

The undersigned, being all of the directors of Willard Community Center, a corporation (hereinafter the "Corporation"), a Nebraska non-profit corporation, unanimously consent to and do hereby adopt the following resolutions.

RECITALS:

WHEREAS, the board of directors has contemplated and actively engaged in pursuing an agenda which would allow the Corporation to renovate its primary campus located at 1245 S. Folsom St., Lincoln, NE 68522 (hereinafter the "Premises")

WHEREAS, the board of directors desires to further facilitate and enable in its previously adopted agenda of renovating the Premises.

WHEREAS, the City of Lincoln has restricted further development by conditioning zoning approval upon the Corporation's establishment of a satisfactory escrow account for the improvement of the alleyway located to the North of the Premises.

WHEREAS, the conditions sought by the City of Lincoln demand TWENTY-FOUR THOUSAND DOLLARS and NO/100 (\$24,000.00) to be deposited in an escrow account for the improvement of the North alleyway.

WITNESSETH:

NOW THEREFORE, consistent with the above Recitals, which are hereby incorporated in this Resolution by this reference, the board of directors unanimously consents to the following:

RESOLVED, the board of directors hereby finds the request of the City of Lincoln to be reasonable and acceptable. Specifically, this request will provide paved access to the new, planned parking lot.

RESOLVED FURTHER, the board of directors approves the establishment and adequate funding of an escrow account for the aforementioned purposes with West Gate Bank.

RESOLVED FURTHER, the board of directors hereby authorizes two officers of West Gate Bank, to be chosen by West Gate Bank with the Vice-Chair's consent, to be the authorized signers on the restricted escrow account.

RESOLVED FURTHER, the board of directors hereby authorizes its Vice-Chair, Kassy Knudson, or its director, Emily Martin, to execute and sign, on behalf of the board, any and all documents necessary to effectuate this resolution.

WAIVER OF NOTICE

IN WITNESS WHEREOF, the undersigned, being the Vice-Chair of the board of directors, acknowledges that a vote was held, and the board voted unanimously in the affirmative to approve this resolution.

Executed on this ___ day of May, 2017

Kassandra LeBaron Knudson, Director