

Catholic Diocese of Salt Lake City
Real Estate Corporation
Meeting Minutes of May 14, 2024
Pastoral Center, 27 C Street, Salt Lake City, UT 84103

PRESENT

Bishop Oscar A. Solis
Monsignor Colin F. Bircumshaw
Reverend John Evans
Deacon George Reade

Mark Longe
Candice Greenwald
Sarah Niemann, Secretary

NOT PRESENT

Monsignor Joseph Mayo
Fred Strasser

Mike Kladis

Guests

Marlee Garcia

CALL TO ORDER AND OPENING PRAYER

The meeting was called to order at 2:09 PM and the opening prayer was led by Bishop Oscar A. Solis.

APPROVAL OF January 23, 2024, MINUTES

Monsignor Colin F. Bircumshaw asked if the board members had reviewed the minutes, and if there were any corrections to be made. Or for a motion to approve the minutes. Mark Longe motioned to approve the January 23, 2024, meeting minutes, Deacon George Reade seconded the motion, and the motion was unanimously approved.

CHANCELOR UPDATE

JUDGE MEMORIAL CATHOLIC HIGH SCHOOL Deacon George said that he met with Mark Longe, Nikki Ward, Patrick Lambert, and Jimmy Soto to see where they were campaign wise. Mark said that Jimmy Soto is leading the campaign, and their primary

focus right now is finding donors for major gifts. Mark said that they requested to meet with Bishop Solis in about a week to give a presentation on the plan, timeline, and an update on the project with regards to the current work of the architects. To give the bishop an update specifically where they are on the money. Mark said they are also working on giving Father KK at Lourdes Parish updates, so he can update the Lourdes community.

Deacon George mentioned that we asked to have a LIVE report of the potential gifts, who the donors are, and what we are doing to meet with each one of them. The LIVE report will also provide updates on the status of those meetings. Bishop will be updated through the LIVE report, so he can have a game plan. Bishop Solis asked if they have been approaching donors, and what have they been presenting to them. Deacon George said they have met with donors, and they are redoing and updating the report to present it to them.

Mark said they have been focusing on large donors, but they have small donors wanting to get in on the project. Bishop Solis added that people are waiting to see a plan and updates. Mark said that they will be getting the presentation on Bishop Solis' schedule. Bishop Solis asked what they will be presenting. Mark replied they will be bringing marketing materials and a presentation.

MADELEINE CHOIR SCHOOL Deacon George said that everything is going well with the Madeleine Choir School Field House. He said that they are looking at dates to do the dedication, and they are hoping to do it while the Cardinal is here for the Bishop's Dinner.

SAINT ANDREW SCHOOL Deacon George said they have met with Father Delka for the project at Saint Andrew's, and they are set to go.

SAINT JOSEPH ELEMENTARY SCHOOL Mark Longe said that they have broken ground at Saint Joseph Elementary School Gym. Deacon George said that they are still within budget and plan to stay within their budget.

OTHER PROPERTIES

Park City, Summit County Bishop Solis asked if the property in Park City has been sold. Deacon George said they are working on putting the parcel together and hope to complete it within six months.

Riverton Property Bishop Solis asked if the plan for Riverton is the same. Deacon George said yes – keep 5 of the 10 acres for the school, sell other 5 for seed money for the church.

Deacon George said that various properties where there have been a lot of development going around them, have been contacting the diocese for us to check on sewer line, boundaries and maintain our access to the properties. Deacon George said these are our properties with prospects of whether we build or sell. Bishop Solis said that it should be brought before the finance committee, and there should be a review of what should be done.

Bishop gives credit to Msgr. Fitzgerald's forethought on acquiring some of these beautiful properties.

ADJOURNMENT

The meeting was adjourned by Monsignor Colin F. Bircumshaw at 2:40 PM.