Membership Meeting  
October 28, 2019

1. Welcome. **Motion** to approve the agenda
2. Updates (3 min each)  
   a. Rothenberg-Principal Smith  
   b. SCPA-Holly Brians Ragusa  
   c. District One  
   d. Rec Center-Rick
3. Officer Reports  
   a. Secretary: **Motion** to approve the September Minutes  
   b. Treasurer: **Motion** to approve the September report
4. New Business  
   a. Election Day Reminder-Mike Boots  
   b. Main and Schiller Initiative with Mt. Auburn CC- Mike Boots  
   c. Matthew Andrews-Liberty Street Update (5-10 minutes)  
   d. Fact50 Target Area Plan Advisory Committee Update-Mark Mussman (5 min)
5. Work Program Priorities-Peter (20 minutes max)
6. Committee Reports (5-10 minutes)  
   a. Housing and Economic Development-Julie and John  
      i. Edward Wright-100 East Clifton-**Motion** to approve the requested variance for Cafe  
   b. NSP-Key Beck  
   c. Parking and Transportation-Margy  
      i. Input Process-Parking (3 min)  
   d. Operations and Structure Committee- Danny
7. Motion to Adjourn

**Upcoming Meetings:**
Safety Sector: Thursday, November 14:  
   - 3 PM: Empower offices, 15 E. 14th Street  
   - 6 PM: Rhinegeist, 1910 Elm Street
Parking and Transportation: Thursday, November 7th, 6PM, Chatfield College
Operations and Structure: Wednesday, October 30th, 3pm, Chatfield College
Housing and Economic Development: Wednesday, November 6th, 6PM, Chatfield College