



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