



Membership Meeting Agenda

Meeting via zoom

October 26, 2020

1. Welcome-Maurice
2. Updates (3-5 minutes)
 - a. 2020 Election-Mike
 - b. Rothenberg-Ms. Kimbro
 - c. Police Report-District One
 - d. Keep Our Courts/Do Development Differently Coalition-Joele Newman
 - e. Carissa-reminder of the use of Polls to conduct votes in this meeting
Cory will be our timekeeper.
3. Officer Reports
 - a. President-Maurice
 - i. Call to membership to Join Maurice in his new committee efforts.
 - b. Secretary-Amy
 - i. **Motion** to approve September Minutes
 - c. Treasurer-Mike
 - i. **Motion** to approve the October report
4. New Business (10 minutes max please unless otherwise noted)
 - a. Storefronts-Imagination Alley Engagement Update- (12-minute presentation, 5 minutes for discussion)
 - b. TIF Discussion/Brainstorming-Peter. Establishing some neighborhood priorities for the use of TIF funds. (15-20 minutes)
 - c. Infill Guidelines Update-Danny (10 minutes)
 - d. SID update-Margy/Danny (5-7 minutes)
5. Committee Reports
 - a. Operations and Structure-Carissa
 - b. Economic Development and Housing-Julie Fay
 - c. Quality of Life and Infrastructure- Margy
 - i. **Motion** to ratify the Board's Findlay Park/Grant Park and Rec Center letter of support
6. Motion to Adjourn