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