



Meeting Agenda: Wednesday, January 12<sup>th</sup> **Zoom Meeting, 6:30 pm**

### **6:30 Board Business**

Approval of the Jan Agenda and Dec Minutes

- Courtney made the motion to approve both the Jan Agenda and Dec Minutes and Destinee seconded
- Motion Carried

### **Welcome Elected Officials --- 3-5 minutes to speak if desired**

- Josh Mandelbaum shared his excitement regarding the Dogtown Chromatic event and the upcoming MERGE project. He highlighted the Public Outreach for work on University Ave, Public Safety work with Cure Violence and the Mental Health Mobile Crisis Unit. City Council is currently working through the budget, please provide feedback through links.

### **Old Business**

- Review of 2021 Financials – KJ: not discussed, deferred to the Retreat
- Review of 2021 Membership – Lori: not discussed, deferred to the Retreat
- Dogtown Chromatic Recap – Cold, but successful evening. The lights will be up through Spring and will be refreshed as needed.
- University Ave Meeting Recap – Great feedback provided, but overall positive response to the proposed plans.
- 2021 Recap of Wins and Areas of Focus/Retreat Plans: not discussed, deferred to the Retreat

### **New Business**

- Approval of Board Secretary, Annelise Tarnowski
  - Stephanie made the motion to Approve Annelise as Secretary. Destinee seconded
  - Motion Carried.
- Review of 2022 Insurance Policies – Terry Taylor
  - Terry reviewed our two policies for property and events liability as well as Director's insurance. Formal vote for approval will occur in February. Payment due in March.

### **7:00 Neighborhood Updates**

Introductions

NBSD Updates

- Mark McKinney – 596 calls for Service, lowest ever for the neighborhood. Discussed problem property on 26<sup>th</sup> and School.
- Eric Barker – not able to attend

Parks and Recreation Update – Laura Murphy – not able to attend and no questions on the materials provided prior to the meeting.

Introduction to the Cure Violence Program – Ivette Muhammad – not in attendance, brief summary of the program presented.

Merge – Carpenter Urban Renewal Plan – Naomi Hamlett

- Reviewed the Carpenter Urban Renewal Plan and addressed questions regarding TIF, Affordable housing and next steps accordingly. Overall positive response from the Board.

Drake Report Update – Ryan

- First 2 weeks of Spring Semester will be virtual due to the recent COVID surge.
- DMPS starting bids again on the stadium
- Discussing options for Holiday Inn Express

Drake Student Update – Leslie/Alisha; not in attendance

General Neighborhood Updates

- Complete Data code enforcement survey
- Remain remote in February and discuss future status as the spring progresses
- Invest DSM house on 29<sup>th</sup> beautiful Open House; 1126 26<sup>th</sup> Street will be hitting the market soon!

Meeting Adjourned\_\_\_\_\_