



# Board of Directors

Minutes November 7, 2019

- I. Call to Order: **CeCe Ibson 7:00PM**
- II. Board Attendance: **Officers:** President CeCe Ibson (excused), VP Kimberley Strobe-Boggus (remotely present via speaker phone), Secretary Chris Friest, Treasurer Jay Kozel (excused). **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Brent Millis, Adam Plagge (excused), Kate Ross, Carl Saxon, Marcus Coenen (excused),
- III. Approval of Minutes: **Chris Friest**-Unanimously Approved
- IV. Treasurer's Report: **Jay Kozel** - Unanimously Approved
  - A. nothing to add from email previously sent
- V. Membership Drive: **Tom/Nick**
  - A. looking for updated numbers from Treasurer.
  - B. Will start hanging out hang-cards - November 17th, 10am, Will make a plan for who/what/where.
- VI. Franklin Ave Corridor Project: **Carl**
  - A. Carl not present
- VII. Douglas Ave Corridor Project/Plaza Lanes: **Adam**
  - A. Open House well attended.
  - B. Still planning trial run for 3 lane MH to 80 - DOT Approved
  - C. Focus redev Plaza Lanes
- VIII. Witmer Park Project: **Jay Kozel**
  - A. None
- IX. Ashby Park Project: **Jay Kozel**
  - A. None
- X. Shop Hop: **Jay Kozel/Kate**
  - A. Dec 7th
  - B. Post with all biz participating tagged
- XI. Quarterly Meeting Agenda: **CeCe**
  - A.
- XII. Adjourn: **8:00PM**
- XIII. Others In Attendance:
  - A. Brian Anderson
    1. When in doubt check [www.dsm.city](http://www.dsm.city) to check for local ordinances.
    2. He is aware of and in charge of 47th St demo house.
- XIV. Vote: BNA supports the city naming the park in support of Chris Coleman and/or family name.
  - A. Moved/Seconded
  - B. CeCe to make formal letter in writing (email) and send to Bill Gray.

**Next Board Meeting: December 5, 2019. 7:00pm @ Ibson Law Office**

**Next Quarterly Meeting: November 12, 2019. 7:00pm Northwest Community Center**