



Board of Directors

Agenda – January 6, 2022

ZOOM

I. Call Meeting to Order *Marcus* 7:03pm

Vote:	<i>Agenda approved</i>
Vote:	<i>Minutes approved</i>
Vote:	Treasurer's Report & Monthly Financials <i>Jay: great budget year: \$3200+ in a bad year.</i>
Public Comment:	BNA Member and Public Comment <i>no comments</i>
Discussion:	BNA Storage Unit & Stored Items <i>Chris to check with BBB for storage space. Jay to research other options.</i>
Discussion & Vote:	<p>Scooters Sign - discussion regarding masonry to happen outside BNA.</p> <p>2022 Budget -</p> <ul style="list-style-type: none"> *Income - no change foreseen via Sidewalk income. *Donations expecting larger than budget-beautification committee *Grants \$2k community betterment-2 purposes - see below. *membership on pace *BGF - expecting \$10k grant+beer/biz sponsorships *Blue Grass+Grants=annual increase *Tour of Homes - Mike suggested \$0-likely won't happen in 2022 *\$2000 BNA to FF

Discussion:	Quarterly Meeting Virtual Meeting Will plan to remain at NW Center??
Discussion:	Other Business
Adjourn	

II. Marcus III. Brent IV. Jay

V.

VI. Marcus VII. Jay VIII. All IX. All

X.

Next Board Meeting: February 3, 2022, 7:00 p.m., Hybrid: Floor Doctors, 3427 Merle Hay Rd, Des Moines, IA 50310 & Zoom

Next Quarterly Meeting: (Tentatively) February 8, 2022, 6:30 p.m., Northwest Community Center

The public forum provides speakers an opportunity to address the board for up to three minutes regarding items that are not on the agenda. The public forum is not a time for board engagement and discussion as only matters posted in the public agenda may be discussed. Matters requiring attention will receive appropriate board follow-up at a time after the meeting.