



Board of Directors

Minutes December 4, 2021

- I. Call to Order: **Marcus Coenen 7:01 PM**
- II. Board Attendance:
 - A. **Officers:** President Marcus Coenen, VP Chris Friest, Secretary Brent Millis, Treasurer Jay Cox-Kozel (online) .
 - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Vanessa Phelan (excused), Adam Plagge, Kate Ross, Kylie Spies (excused), Dave Busiek, Therese Herold
 - C. **Guests:** Carl Koedm, Chuck Betts
- III. Approval of Agenda: **Marcus Coenen**
 - A. No Changes
 - B. Moved, Seconded, Approved
- IV. Approval of November Minutes: **Brent Millis**
 - A. Moved, Seconded, Approved
- V. Treasurer's Report: **Jay Kozel**
 - A. Financials not prepared as accountant is on vacation
- VI. Public Comment - **All**
 - A. No Comments
- VII. Beaverdale Snow Busters - **Brent Millis**
 - A. Discussion
 - B. Next Steps
 1. Workout logistics (liability form wording)
 2. Submit documentation to Insurance Carrier
- VIII. Douglas Ave Urban Renewal Area - **All**
 - A. Include 38th St/Douglas Area?
 - B. **MOTION:** Marcus to write a letter to City Council encouraging inclusion of 38th St/Douglas Business Area to be part of renewal project.
 - C. Motion Seconded and Approved
- IX. Amazon Smile - **Marcus Coenen**
 - A. Amazon Purchases, percentage goes to charity/non-profit
 - B. Jay to assist with banking so that the BNA can take advantage of this.
- X. Other Business - **All**
 - A. Marcus Coenen - Beaverdale Sign Poles no longer available
 1. Kate Ross to investigate alternatives
 2. Sell signs without poles?
 - B. Marcus Coenen - Potential New City Ward Map
 1. No significant changes to ward 1
 2. bigger changes for ward 3 & 4
 - C. Tom LaPointe - Neighborhood Revitalization Board
 1. New outreach coordinator - Heather Tamminga
 - D. Kate Ross - Holiday Happenings Review of Planned Events
 - E. Jay Kozel - Send Budge Request Items to him
 - F. Adam Plagge - Utility Pole Banners

1. Missed a few, need to go back and install

XI. Adjourn: **8:01 PM**