



Lowry Hill East Neighborhood Association
Wednesday, August 18, 2021
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Katie Dickinson
Manny Minter
Kevin O'Hara
Eric Ortiz
Jordan Peacock
Bridget Pooley
Mariah Weitzenkamp
Janet Wigfield
Dave Whorton

Staff:

Paul Shanafelt
Nassise Geleta

Guests:

Meeting Agenda:

- Call to Order & Welcome - *Eric Ortiz*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker
- Approval of July Meeting Minutes - *Eric Ortiz*
- Approval of Agenda and Rules of Order - *Eric Ortiz*
- Guest speaker - *TBD*

- President's Report - *Eric Ortiz*
 - Supporting small businesses - *group discussion*

- Executive Director's Report - *Paul Shanafelt*
 - Q&A
 - Charter Amendment Education/Voter Outreach
 - Equitable Engagement Plan
 - Public safety update

- Treasurer's Report - *Kevin O'Hara*
 - **Motion A:** Treasurer's Report
 - Motion: LHENA approval of the monthly treasurer's report.

- Committees, Projects, Work Groups and Programs.
 - Revenue-generation task force updates - *Kevin O'Hara*
 - Twins game - *Dave Whorton*
 - Tap takeover - *Pete Boisclair*
 - Community connection events - *Eric Ortiz*
 - Volunteer Needs
 - Updates/Q&A

- New Business & Announcements
 - Upcoming LHENA Talks - *Eric*
 - Z&P Walking Tour - *Kevin*
 - Other?

- Adjourn