



Lowry Hill East Neighborhood Association
Wednesday, July 15th, 2020
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Alicia Gibson
Kari Johnson
Bernadette Knaeble
Joe Knaeble
Jordan Millikan
Manny Minter
Jordan Peacock
Rachel Usher
Mariah Weitzenkamp

Staff:

Paul Shanafelt
Scott Melamed

Guest Speaker: Jill Osiecki - Executive Director, Uptown Association

Meeting Agenda:

- Call to Order & Welcome - *Alicia Gibson*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker
- Approval of June Meeting Minutes - *Alicia Gibson*
- Approval of Agenda and Rules of Order - *Alicia Gibson*

- Uptown Business Climate - *Jill Osiecki*
 - Recent public safety discussions
 - State of Uptown businesses
 - Ways to collaborate
 - Q&A

- President's Report - *Alicia Gibson*
 - **Motion A:** Approval of 2020 board election process
 - Motion to approve LHENA 2020 board election process as outlined.

- Executive Director's Report - *Paul Shanafelt*
 - Funding for LHENA staffing
 - LHENA logo/branding proposal

- Treasurer's Report - *Jordan Peacock*
 - **Motion B:** Treasurer's Report
 - Motion: LHENA approval of the monthly treasurer's report.

- Committee Business
 - **Motion C:** Renewal of CEE loan admin (tentative) - *Kari Johnson*
 - Approval of \$5,000 for CEE to administer LHENA's residential and commercial loan program for 2021.

 - Community Building Committee update
 - Committee Volunteer Needs
 - Committee Q&A

- New Business & Announcements
 - TBA
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- Adjourn