



Lowry Hill East Neighborhood Association
Wednesday, November 18th, 2020
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Katie Dickinson
Alicia Gibson
Kari Johnson
Bernadette Knaeble
Jordan Millikan
Manny Minter
Kevin O'Hara
Eric Ortiz
Jordan Peacock
Mariah Weitzenkamp

Staff:

Paul Shanafelt
Scott Melamed

Meeting Agenda:

- Call to Order & Welcome - *Alicia Gibson*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of September Meeting Minutes - *Alicia Gibson*

- Approval of Agenda and Rules of Order - *Alicia Gibson*

- President's Report - *Alicia Gibson*

- **Motion A:** SW Journal Letter of Intent
 - Motion to approve submitting a Letter of Intent to the sellers of the Southwest Journal to begin the process of negotiations for a purchase.

- Executive Director's Report - *Paul Shanafelt*
 - Q&A
 - Discussion: Strategic Plan & Priorities for 2021

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

- Committee Business.
 - **Motion C:** Motion to approve of Zoning & Planning Committee's Wedge Development Vision - *Rachel Usher, Zoning & Planning Committee Chair*

 - Committee Volunteer Needs
 - Committee Q&A/Updates

- New Business & Announcements
 - Alicia update

- Adjourn