



## Board of Directors Meeting

Tuesday, April 4<sup>th</sup>, 2023: 6:00 PM to 8:30 PM

I.	Welcome, Quorum and Call to Order	Jeff Hoehn	10 minutes
II.	APD University Area Command	Commander Del Greco	60 minutes
	a. Presentation		
	b. Q & A		
III.	Consent Agenda ( <i>Action Item</i> )	Jeff Hoehn	10 minutes
	a. Agenda		
	b. Minutes of 3/7/23		
	c. Treasurer's Report		
IV.	Nob Hill Mainstreet Update	Chris Smith	10 minutes
V.	MVCC Collaboration Update	Jeff Hoehn	10 minutes
VI.	Newsletter Update	Taylor Lieuwen	10 minutes
VII.	Committee Reports		30 minutes
	a. Quality of Life & Public Safety	Mark Nelson	
	i. Lead/Coal Working Group Update	Bill Ashford	
	b. Urban Planning/ZHE Matters	Greg Weirs	
	i. RiR Update		
	c. D6 Update and Membership	Greg Weirs	
	d. Historic Preservation	Gary Eyster	
	e. Communications and Outreach	Rahim Kassam	
VIII.	Open Items/Discussion	All	10 minutes