



Board of Directors Meeting

Tuesday, September 5th, 2023: 6:00 PM to 8:30 PM

Monte Vista Christian Bethany Hall

I.	Welcome, Quorum and Call to Order	Lucille Long	5 minutes
II.	Consent Agenda	Lucille Long	5 minutes
	a. Agenda		
	b. Minutes of August 2023 meeting		
	c. Treasurer’s Report		
III.	2900 Central Ave SE Request for variance for window requirements	Greg Weirs	5 minutes
IV.	Capital Outlay for Lead/Coal Traffic Study	Greg Weirs	5 minutes
V.	IDO Amendment Letter Conversation	Greg Weirs	10 minutes
VI.	Annual Meeting Planning and Agenda	Jeff Hoehn	60 minutes
VII.	Committee Reports		45 minutes
	a. Historic Preservation	Gary Eyster	
	b. Quality of Life & Public Safety	Mark Nelson	
	c. Urban Planning/ZHE Matters	Greg Weirs	
	d. Communications and Outreach	Rahim Kassam	
VIII.	Open Items/Discussion	Lucille Long	5 minutes