

Board Meeting Agenda

NOB HILL NEIGHBORHOOD ASSOCIATION

6:30 PM, MONDAY, AUGUST 13, 2018

MONTE VISTA CHRISTIAN CHURCH, SMALL CHAPEL ROOM
3501 CAMPUS DRIVE

*The small chapel room is just to the right as you enter the main door
Neighbors and Guests, please sign in at the front of the room*

1. Introductions
2. Call to Order
3. Establish Quorum
4. Approval of the agenda
5. Consent Agenda
 - a) Approval of Minutes of July 9 meeting
 - b) Treasurer's report
 - c) Art sculpture installation update
 - d) Traffic island update
 - e) Acquiring abandoned property conversation
 - f) District 6 coalition meeting, including side conversations

NEW BUSINESS

6. Titan Development, Jim Strozier
7. Church re-use meeting with David Campbell, Aug 24th, 830-9am
8. The Shop liquor license request, hearing Aug 16th 9am
9. Cell tower installation notice at First Congregational Church 2801 Lomas NE

OLD BUSINESS

10. Update on IDO Process (Govinda)
11. Report on Ice Cream Social (Andino)
12. Update on Annual Meeting adhoc committee (Eliza)
13. Update on Lead & Coal Issues (Eliza)
14. Report of Newsletter Committee (Veronica, Tandi)

EXECUTIVE SESSION

15. Contracting Discussion
16. Adjourn