



Board of Directors Meeting Agenda

November 4th, 2021 7:00 p.m.

eMeeting via Zoom: <https://uso2web.zoom.us/j/81353978962>

- 7:00** Call to Order – *Michelle Doyle, President*
Roll Call – *Rebecca Reiners, Secretary*
Approval of Agenda – *Michelle Doyle, President*
Approval of [Prior Meeting Minutes](#) – *Michelle Doyle, President*
- 7:05** Ryan Companies Update to HDC – *Maureen Michalski, Ryan Co*
- 7:35** Public Comment (10 Minutes)
- 7:45** Treasurer’s Report – *Tom Romens, Treasurer*
Approval of Treasurer’s Report
Approval of DRAFT 2022 Operating Budget
Ward 3 Update – Adam Yust, Legislative Aide to CM Tolbert
- Executive Committee Report - *Michelle Doyle, President*
Board Retreat Recap Discussion
Personnel Discussion
- 8:05** Standing Committee Reports
Community Engagement - *Lindsay Shimizu, Acting Chair*
HDC Survey Results
Community Conversations – Oct 16 & Oct 20
Sub Groups -DEI, Documentation
Blood Drive /Halloween in Highland
Transportation - *Matt Clark, Chair*
Engagement Planning
November Meeting agenda – Edgumbe, St Paul Ave, Lex Realignment-Phase II
Citywide Bike Plan –take the Survey
Community Development – *Tim Morehead, Chair*
[Variances Block 2 Project](#) – no action needed
Paster Properties Update
Highland Bridge Sustainability Update
Executive Directors Report (written)– *Kathy Carruth, ED*
- 8:30** [Riverview Corridor](#) Update – *Kathy Bell, Committee Member*
Business Representatives Reports
HBA – *Anne Langford, HBA Rep*
W7BA – *Katherine Bell, W7BA*
New/Other Business
- 8:55** Adjourn

President: Michelle Doyle **Vice- President:** Brad Reinbold **Secretary:** Rebecca Reiners **Treasurer:** Tom Romens
Board Members: Tim Morehead, Mark Rachac, Marge Isom, Mark Triola, Mat Hollinshead, Matt Clark, Beverly Brending, Bob Whitehead, Kevin Vargas, Rabbi Kasowitz, Terri Fishel, Anne Langford, Katherine Bell, Kiros Berhe
Alternates: Lindsay Shimizu, Jay Mastrud