



## Board of Directors Meeting Agenda

January 4, 2024 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/81914148067>

- 7:00**
1. Call to Order – *Bob Whitehead, Vice President*
  2. Roll Call – *Kathleen Anderson, Secretary*
  3. Approval of Agenda – *Bob Whitehead, Vice President*
  4. Approval of [Prior Meeting Minutes](#) – *Bob Whitehead, Vice President*
  5. [Great River Passage Conservancy](#) – *Katie Nyberg and Laura Bray, GRPC*
- 7:30**
6. Public Comment ( 10 Minutes)
  7. Grid Reports- HDC Grid Reps
  8. Business Representatives Reports
    - HBA – James Farnsworth, HBA Rep
    - W7BA – Katherine Bell, W7BA
  9. City Council Report – *Adam Yust, CM Tolbert's Aide*
  10. Treasurer's Report – *Tom Romens, Treasurer*
    - Approval of Draft Budget
  11. Executive Committee Report - *Tom Romens, Treasurer*
    - [Draft Letter](#) for Critical Corridors Grant
- 8:00**
12. Standing Committee Reports
    - Community Development – *Tim Morehead, Chair*
      - Upcoming Meeting Sober House at 570 Fairview Ave South
    - Community Engagement - *Lindsay Shimizu, Chair*
      - 2024 Event Planning
    - Transportation - *Matt Clark, Chair*
      - TIF for Highland Bridge and surrounding area
      - I-35E Bridge work over Shepard Road
      - Marvella Traffic Concerns
  13. Executive Directors Report – *Kathy Carruth, ED*
  14. New/Other Business
- 8:30**
15. Adjourn – *Bob Whitehead, Vice President*

**President:** Kevin Vargas **Vice- President:** Bob Whitehead

**Secretary:** Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Julie Griep, Tim Morehead, Tom Griep, Ellen Miller, Matt Clark, Tom Distad, Jillian Barden, Cheryl Calloway, Oscar Corral, Lindsay Shimizu, James Farnsworth, Katherine Bell **Alternates:** Frank Jossi, Elizabeth Brenes

**Student Liaisons:** Lucy Thomas, Robbie Whalen, Bridget Commers, Drew Brass, Kristina Abrahams, Theo Sheldon

Highland Park Community Center closes at 9:00.