



## Board of Directors Meeting

Tuesday, May 2, 2023: 6:30 PM to 8:30 PM

Monte Vista Christian Church Chapel

I.	Welcome, Quorum and Call to Order	Jeff Hoehn	5 minutes
II.	Consent Agenda	Jeff Hoehn	10 minutes
	a. Agenda		
	b. Minutes of April 2023 meeting		
	c. Treasurer's Report		
	d. Ratification of vote on Basecamp: Input to IDO Annual Update (LUPZ)		
III.	Nob Hill Mainstreet Update	Chris Smith	10 minutes
IV.	ZHE Matters	Greg Weirs	15 minutes
	a. 3808 Lead Ave SE - Request for variance for setbacks		
	b. 3820 Central Ave SE - Request for variance for 6' wrought iron fence		
V.	Bylaws Amendment	Greg Weirs	5 minutes
VI.	Committee Reports		60 minutes
	a. Quality of Life & Public Safety	Mark Nelson	
	i. Feet on the Street Update		
	ii. Lead/Coal Working Group Update	Bill Ashford	
	b. Urban Planning/ZHE Matters	Greg Weirs	
	c. Historic Preservation	Gary Eyster	
	i. Tax Credit Meeting Update		
	d. Communications and Outreach	Rahim Kassam	
VII.	Board Recruitment Discussion	Jeff Hoehn	10 minutes
VIII.	Open Items/Discussion	All	5 minutes