



March – Monthly Member Meeting

4:00pm Thursday March 21 2013 –
Oren Gateway Center, Augsburg College

Agenda

4pm – Call to order (4:07pm)

I. Welcome/Introductions (10 mins)

II. Business (5 mins)

- Approve February minutes
Damon motioned. Caitlin 2nd. Passed.

III. New Business! (5 mins)

- New Business on the West Bank
Public hearing today at 4:30pm
This is where Jamie is - Day Care center opening on Cedar.

IV. Committee Updates (15 mins)

- Member Recognition & Outreach (Damon)
New websites
Recognize new Members

- Festival Planning (Todd)
City Pages - Print Sponsor
Booking - waiting on contracts, moving forward
Next meeting April 11, Whiskey

- West Bank Ride / Cycling Event Committee (Scott)
Save the date - April 27th.
Postcards on the way

- Safety Committee (Carla)
Grant for translating headsets.

- West Bank Improvement District (Todd / Board)
Discussion follows re: updates and petitions

- Lot A Vision & Planning (Mark / Russom)
Community planning meetings are in process.
List of criteria has been drafted.
More to come in April.

- Facade Funding - get your applications in!
Reminder! printed copies of the info letter available.
Info also available online.

V. Membership, Bylaws, and Board Structure (10-15 minutes) (Damon)
Current bylaws and new bylaws will be sent out the week prior to the next member meeting for review.
Will also be added to website, discussed in April, and voted on in May.

VI. Update from Cam Gordon's Office (5 mins) (Robin)
Easement from RP to 15th (Brian Coyle Center) will not be vacated.

VII. Review/Recap (5 mins)

4:55pm – Adjourn (5:01pm)

Upcoming WBBA Meetings

- March 28, 2013 - Cycling Event Committee @Mapps - 10:30am
- April 11, 2013 - Member Recognition @Mapps - 9:00am
- April 11, 2013 - Cycling Event Committee @Mapps - 10:30am
- April 11, 2013 - Festival Planning Location (@Whiskey) - 5:00pm
- **Next Member Meeting: 4:00pm Thursday April 18, 2013**

Mark your calendar - April 27, 2013 - West Bank Ride!