



Approval of Minutes:

Old Business:

1. Standing Committee Reports and Updates

- ❖ **Standing Committee 1:** Business & Economic Development:
Progress in neighborhood:
Burroughs/Grovers Park
Village District Overlay
BRBA – Tara Collins
- ❖ **Standing Committee 2:** Education
Laura Hurwitz:
- ❖ **Standing Committee 3:** Arts, Entertainment, & Culture:
Bruce Williams: Schedule and plans. Record of achievements to date. Photo
Record of events, publish on FB page?
- ❖ **Standing Committee 4:** Zoning, Land Use, Development, & Historic
Preservation: This committee reports along with Economic Development:
Jim White: Overlap with Standing Committee #1
- ❖ **Standing Committee 5:** Outreach & Communications
Ken Alcorn? Stephanie Barnes? Graphic interface/media outreach. Purpose?
- ❖ **Standing Committee 6:** Quality of Life, Environmental, & Public Safety
Kraig Steffan, Pete Holecz:

2. Treasures Report:

John Schwarten: Burroughs sponsorship;
Plans for fundraising: Committee requests for funds? Purpose?*

**3. Nominating Committee Report: Recommendations from the floor? Timeline
necessity. Current nominating committee? Replacements?**

New Business:

Introduce Linda Simard and confirm as new Secretary per Jim White's request to step down ASAP. Board review, motion to accept Jim's resignation. Motion to approve Linda Simard as new Secretary with all duties, including Executive Committee role.

Rizio et al: Present the variance/plans for the Crowley property at #2) 3425 Fairfield Ave. – Petition of Fairfield Avenue, LLC – Seeking a variance omitting seven (7) of the 30 required off-street parking spaces of Sec. 11-1-2 and also seeking to establish an outdoor dining patio along the Fairfield Avenue frontage of the existing café restaurant and the issuance of a patio liquor permit of Sec. 12-10c in an OR zone.