



Monthly Meeting Agenda

August 3, 2023, 6:30pm

Location: Columbus Metropolitan Library – Northside Branch

Virtual option: Zoom (<https://us06web.zoom.us/j/6184553150>; Meeting ID: 618 455 3150)

I. Welcome & Introduction.

II. Approval of Minutes for Prior Meeting(s).

III. Community Reports:

- A. Division of Community Engagement (Harrison Poku-Yeboah)
- B. CPD Community Liaison Officer (Mark Hauenstein)

IV. Treasurer's Financial Report.

V. President's Report.

- A. Change in Statutory Agent.
- B. Proposed Bylaws Amendments.
- C. Board Vacancies – Nominations Committee.
- D. Sunset Cinema Issue.
- E. Ohio State Fair Helicopters.
- F. Parking Rate/Hour Changes (Effective 8/23, extend \$2/hr. for High, from Goodale to 9th, & immediate side streets, \$1/hr. for Goodale, both from M-Sat., from 10:00pm to 12:00m).
- F. Compost Exchange.

VI. Committee Reports:

- A. Membership:
- B. Tour of Homes
- C. Development – 335 W. 3rd Ave. Comments.
- D. Mobility.
- E. Traffic & Calming Infrastructure
- F. Other Committees

VII. Community Reports:

- A. Community Block Watch – CERT Training:
- B. Short North Foundation.

VIII. Public Comments/Questions.

IX. Adjournment.