Agenda

The College Hill Partnership

Monday January 8, 2018

2:30pm at CHP Office

**College Hill Partnership Mission Statement**

College Hill Partnership (CHP) is a non-profit organization that serves as the leader in revitalization and promotion of the College Hill area, an urban neighborhood community.  The scope of its mission includes promoting healthy neighborhood businesses and housing enhancement; strengthening collaboration and pride; developing public/private partnerships; and serving as an advocate for addressing area concerns.

1. Call to order
2. Approval of minutes - December 2017
3. New Business including:
   1. 22nd & College Street Mixed-use Project
   2. Design Committee Review/Recommendation Letter to City Submission:
      1. 2128 College Street Site Plan (Bani’s drive through)
   3. Executive Committee Recommendations:
      1. Membership: Friends of Hill
         1. Businesses Obligation
      2. Board Elections/ Applications/ Nominations
      3. Development of Board Member Duties, Responsibilities, and Commitment documents
      4. Change duration of board members terms
   4. Facade Grant Monies: Opportunity to continue offering through Economic Development Monies/Grant
4. Updated Business including:
   1. Street Banners: New Design
5. Reports of the Executive Officers
   1. President - Andy Fuchtman
   2. Financial Officer - Doug Johnson

1. Reports of Executive Director
   1. Kathryn Sogard (Written and attached)
   2. Beautification
2. Committee Progress
   1. See Coordinator's Notes (for additional updates contact Kathryn)
3. Adjourn

Next meeting will be Monday, February 12th at 2:30pm at TBD.