

## Agenda The College Hill Partnership Monday March 11, 2019 12:00pm 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.

- I. Call to order
- II. Approval of minutes -February 2019
- III. New Business including:
  - A. Discussion: Review Proposed Duplex Design 1800 Block College Street (See attached Documents)
  - B. Resolution: Approving of Friends of Pettersen Plaza Use of Hugh Pettersen Monies for Pettersen Plaza
  - C. Resolution: Slate 2019-2020 Annual Meeting
  - D. Resolution: Submission of Street Closure Request for Grad Fest 2019
    - 1. April 25th (6-8pm) EVENT
    - 2. Closure Request for: 4:30-9pm
  - E. Resolution: Submission of Letter Regarding Amendments to Proposed Code
  - F. Additional New Business
- IV. Updated Business including:
  - A. Additional Updated Business
- V. Reports of the Executive Officers
  - A. President Kamyar Enshayan
  - B. Financial Officer Doug Johnson (See attached)
- VI. Reports Staff & Ex-Officio Liaisons
  - A. Kathryn Sogard (Written and attached)
  - B. Beautification (Vaughn Griffith)
  - C. Liaisons (Howard, Hayes, Lilly, Darrah, Morse, Blanford, Bartlett)
- VII. Committee Progress
  - A. See Executive Director's Notes (for additional updates contact Kathryn)
  - B. Upcoming Events:
- VIII. Adjourn

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