



Minutes
The College Hill Partnership
Monday June 10, 2019
12:00pm at CHP Office

X = present

	Dave Deibler, President, Landlord	X	Chris Martin, Vice President, Resident
X	Kathryn Sogard, Executive Director	X	Doug Johnson, Treasurer, At-Large
X	Becky Hawbaker, Secretary, Resident	X	Brent Dahlstrom, At-Large
X	Kyle Dehmlow, At Large	X	Andy Fuchtman, At-Large
X	Ryan Kreiner, Landlord		Jacob Levang, UNI Student Government
X	Andrea Geary, Business	X	Mike Hayes Ex-Officio City Liaison
	Barb Schilf, Business		Andrew Morse, Ex-Officio UNI
	Cary Darrah Ex-Officio, Cedar Valley Alliance		Mary-Sue Bartlett Ex-Officio CHAF
X	Vaughn Griffith Ex-Officio Master Gardner/Hill Beautification		Carol Lily, Ex-Officio, Main Street
	Kamyar Enshayan, Ex-Officio Past President		

Guests: Karen Howard, Tom Blanford

- I. Call to order Martin 12:01
- II. Approval of minutes - May 2019
Fuchtman/Dahlstrom
- III. New Business including:
 - A. Resolution: Approving 2019-2020 Budget
Created by Sogard and Johnson went off of the spending for the last few years. Budget is over income however CHP currently has a surplus. Dahlstrom/Fuchtman
 - B. Additional New Business
- IV. Updated Business including:
 - A. Additional Updated Business
- V. Reports of the Executive Officers
 - A. President - Dave Deibler (No report as Dave was absent)
 - B. Financial Officer - Doug Johnson (See attached)

Next meeting will be July 8th, time Noon, at CHP Office.

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VI. Reports Staff & Ex-Officio Liaisons

- A. Kathryn Sogard (Written and attached)

Reminders:

1. College Hill Arts Festival June 21-22
2. Contracts for SSMID, Facade Grant (Pilot Program), Economic Development will be signed as soon as Deibler returns to town.
3. Farmers Market Reminder
4. 2119 College Street Mixed Use Building site plan approved by City Council
5. \$13650 Pledges for Pettersen Plaza
6. Retail locations are at capacity
 - B. Beautification (Vaughn Griffith)
 - C. Liaisons (Howard, Hayes, Lilly, Darrah, Blanford, Bartlett)

VII. Committee Progress

- A. See Executive Director's Notes (for additional updates contact Kathryn)
- B. Upcoming Events:
1. College Hill Farmers Market June 13th
 2. Marketing and Promotions Committee Meeting June 18th
 3. College Hill Farmers Market June 20th
 4. College Hill Arts Festival June 21-22nd
 5. College Hill Farmers Market June 27th

VIII. Adjourn 1:00

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