Agenda

Special Meeting

The College Hill Partnership

Monday April 27, 2020

12:00pm via Zoom

**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 Minutes: March 2020
3. New Business:
	1. Resolution: Approving Scheduling Digital Annual Meeting: May 11th 7pm via Zoom
	2. Resolution: Approving Election Process
		1. Taking nominations from floor at Zoom Meeting
		2. Having voting open for 24 hours after the end of the Annual Meeting
	3. Resolution: Approving $700 Budget for the CHFM
	4. Discussion: Ideas about CHFM changes - if able to host market at all
	5. Other Business
4. Updated Business:
	1. Discussion: Ideas to Support Businesses
		1. Ideas such as:
			1. Purchase $25-50 Gift Cards from All Businesses (39 total)
			2. Survey Business Owners - Find out what aid we might be able to provide
			3. Work on complaining information “How to open up?” when that time comes
	2. Office Hours
	3. Other Business
5. Reports from Executive Officers:
	1. President: Dave Deibler
	2. Treasurer: Doug Johnson (See Attached)
6. Report from UNI:
	1. UNI Student Update
7. Reports of Staff & Ex-Officio Liaisons
	1. Kathryn Sogard (written & attached)
	2. Beautification (Vaughn Griffith)
	3. Liaisons (Howard, Hayes, Ford, Darrah, Morse, Bartlett, Harding)
8. Adjourn