



National Register of Historic Places
P.O. Box 163442 • Columbus, Ohio 43216
www.HarrisonWest.org

January 6, 2013

Harrison West Meeting Agenda

Meeting: Wednesday, January 16, 2013, 7 p.m.

Harrison Park Condos Community Center

- Introductions
 - Tax Increment Finance Presentation- Bill Webster, Deputy Director of Jobs and Economic Development, Department of Development, City of Columbus
 - Approval of the November Meeting Minutes
 - Treasurer Report- Dean Curry
 - Development Report- Jacob Sukosd
 - Parks and Green Space Report- Bob Mangia
 - Membership Report- Tim Price
 - Communications Report- Mark Subel
 - Social Report- Tim Bledsoe
 - Short North Foundation Report- Eric Martineau
 - By-Laws Subcommittee – Chris Ruder
 - To Be Voted on:
 - 1) New Article III - Membership
 - 2) Provide members' option for electronic notices
 - 3) Add Standing Committee Chairs to Executive Board
 - 4) Require that proposal of future amendments be by majority vote at a membership meeting
 - 5) Rename the "Executive Board" the "Executive Committee"
 - 6) Rename the "Constitution and By Laws" the "By Laws"
 - Police Report – Officer Steve Smith
 - Other Neighborhood Project Updates:
 - *UIRF Applications/Neighborhood Projects:
 - -Olentangy Trail: Harrison West Connector
 - -Harrison West Park Restoration
 - Open Forum
 - Adjournment
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- Next Meeting: Wednesday, February 20, 2013 at 7pm

PRESIDENT
Kristen Easterday

VICE PRESIDENT
Dara Schwartz

SECRETARY
Mary Martineau

TREASURER
Dean Curry