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February 16, 2022

Harrison West Society Meeting Agenda

Via Zoom - https://us02web.zoom.us/j/81921371890

President's Report - Tim Price

- Introductions
- Approval of the January Meeting Minutes*
- Executive Meeting Location Announcement

Non-Development Guests

• NONE

Development Report/Presentations - David Carey

• Casto Neil Avenue Development Presentation – Eric Leibowitz, Brent Myers, Kolby Turnock, Dan Leathery (Casto); Dave Perry, and Tedd Hardesty

Monthly Reports

- Treasurer Report- Michael Metz
- Harrison West Arts
- Parks and Green Space Report- Bob Mangia
- Membership Report OPEN
- Communications Report- Brenn Waldman-Hinderliter
- Short North Foundation Report Josh Hinderliter

<u>Open Forum</u>

<u>Adjournment</u>

Next Meeting: - March 16, 2022

* indicates an item up for Society vote

Harrison West Society Meeting ~ January 19, 2022

Meeting called to order at 7:02 PM on Zoom Quorum present

Presiding: Tim Price, President.

Minutes: Motion to approve October minutes by Michael Metz seconded Bob Mangia by PASSED.

President's Report: T. Price, president@harrisonwest.org

The Executive Meeting will be via Zoom on February 2, 2022.

Treasurer's Report: M. Metz, balance \$4,634.40 in account and \$315.75 in PayPal

treasurer@harrisonwest.org.

Development: D. Carey, <u>development@harrisonwest.org</u>

No report.

Harrison West Arts: E. Alessandrini

West facing wall revised and approved by ODOT. Now need to get approval from the City Arts Commission. Once approved, may fund raise more money if the current budget won't be enough for the art and artist.

Parks: B. Mangia, Email parks@harrisonwest.org.

Who wants to adopt a bed for 2022? Clean up after dogs!

Setting up a meeting with City officials to get feedback and gauge involvement desire for Perry Street Park. Trying to setup a meeting with new Director of Parks and Rec. Also trying to get an overall update on the 2nd Ave. sewer project and timelines.

Membership: T. Price, Open. membership@harrisonwest.org

Did email campaign 12/21, Michael will forward the records for those who've paid since.

Communications: B. Waldman-Hinderliter, Reach Brenn: <u>communication@harrisonwest.org</u>. No report.

Social: Open. social@harrisonwest.org.

Short North Foundation: J. Hinderliter.

No report.

Open Forum:

Perry Street Park – TIF funds. R. Harris is researching potential new legislation that would allow the city to use TIF money wherever they see fit. Waiting on the information before we move forward. Need to develop a list of potential current and future projects that would need TIF money. C. Ruder offered to reach out to the Auditor to get an accounting of the current neighborhood TIF(s). L. Swantack offered to help with the parks committee on design elements. Trying to assess whether additional funding is needed/warranted for Perry Street Park.

Meeting adjourned at. motion to adjourn second by ADJOURNED.

Present: Tim Price, Chris Ruder, Michael Metz, Bob Mangia, Ken Wightman, Eric Alessandrini, and Lizabeth Swantack

