

11/25/24 Minutes

Call to Order: 6:03pm, meeting called to order by Dana Florenza

Pledge of Allegiance

Roll-Call: Dana Florenza, Brian Coppolo, Gino DiGiovanni, Carleigh Paecht, Karleen Guluzzy

Additions, Deletions, Corrections, and Adoption of Agenda: Gino motions to adopt agenda, Brian seconds

Approval of October Meeting Minutes: Gino motions to approve, Brian seconds.

Public Portion: None

Old Business: Our RFP was approved by the Board of Alderman. Dana sent the RFP to our list of qualified architects provided by Matt Welander and Dave Condon. Gino discusses RFP deadlines and an optional tour. Karleen asks about the grant money and whether we need to actually spend it or have it allocated to the firm providing assessment by the deadline, Dana states we are waiting for confirmation on that. Dana provided update given by Dave Condon regarding corporation and 501c3 status.

New Business: Discussion on holding meet-and-greet with the community, possibly working with The Twisted Vine. Karleen to work on facilitating this, aiming for some time in January or February. Dan Blizman suggests incorporating a Facebook event or livestream to get more people interested.

Adjournment: 6:19pm, Gino motions to adjourn, Brian seconds.