Call Board Meeting to Order Rene Owczarski 6:06 pm. Present: Pam DeLancey, Rene Owczarski, Breann Bye, Todd Schroder, Bob Baskerville, Jon Royal. Absent: Breanne Barnum, Aaron Todd, Tanya Keith.

Approval of November Board Agenda: Bob Baskerville moved to approve, Breann Bye 2nd. Agenda approved.

Approval of October Board Meeting Notes: Bob Baskerville moved to approve, Todd Schroder 2nd. Approved.

Finance Report – Budget/Cash Flow Report (Owczarski): MidAmerican bills paid out, interest dividend received. Current insurance carrier (Cincinnati Insurance) may be shopping us out. Rene will be setting up a meeting with insurance agent to discuss. Will have tentative budget probably next month. Bob Baskerville moved to receive & file; Jon Royal 2nd. Approved.

2017 Priorities Progress Update\* \*Note: Addressing issues at Royal Park was also a 2017 Priority but has been accomplished.

* Crime Prevention/Reduction
  + Work with NBSD (~~Barnum~~) Breann Bye- no update
  + Reopen 7th Street Near McDonalds (Bye): Breann Bye submitted RB letter of support to Connect Downtown (traffic redesign including calming measures to improve pedestrian safety and encourage business development) and included verbiage encouraging reopening of 7th street.
* Local Historic District (~~Keith~~) no update.
* 6th Avenue Corridor Updates (Bye/Todd): Bye- in the process of acquiring 1327 6th; plan to demo with city assistance, probably end of March, then hopefully appropriate redevelopment. Received $25K Main Street Challenge grant & $15K HRDP grant for carriage house; have received donations for most of the materials & Julian Caselli will install the roof. Will meet with NDC to discuss redevelopment of that adjoining lot. Asbestos has been removed from old City Hall, working on timeline with Chaden. Question from Breann for the board- Do we feel that 6AC is doing the right things?? Answer from us- Yes.

Committee Updates

* Outreach (Baskerville): Has a tentative agreement with a kids theater group to perform during tour. Meeting for December is canceled.
  + River Bend Home Tour
  + Slaughterhouse Haunted Attraction (no funds received yet)
* Membership (Royal): no update

Old Business

* Website Status (Owczarski): Still under construction.
* Pillars of Promise Update, AMOS, & Invest Health 50314 (~~Keith~~)
* Annual meeting, holiday meeting in December (All) Tuesday the 19th at 6pm. Re: Terms- Jon Royal & Todd Schroder were both elected to the board last year; one should have been a 2-year term as Alex Orozco’s replacement. Jon has volunteered to be the 2-year person. This should put us in line with the bylaws proscribing that 1/3 of the board be up for election each year. Breanne Barnum, Rene Owczarski, and Pam DeLancey’s first terms are expiring; all are willing to run/serve again.

New Business

* Start thinking about 2018 Goals (All) Possibilities discussed included:  
  -Perhaps reword/reframe Local Historic District priority to Historic Preservation efforts; continue to pursue other options/funding sources, advocating, etc., but NOT pursuing historic district designation/expansion.   
  -More outreach to area east of 2nd that was added (business district)- what are their interests, what could get them more involved?   
  -Increase & Diversify membership.   
  -Continue Crime Prevention/Reduction…   
  -Vacant lots, deteriorating/vacant properties.   
  -Continued collaboration/partnership with 6AC efforts.

Announcements

* Outreach Committee (3rd Tuesday of the Month) NONE THIS MONTH- Annual meeting.
* Membership Committee Social (last Tuesday of the Month When No Association Meeting)

Adjournment of Board Meeting 7:24pm