

## **OTCA General and Board Meeting 3/2/22**

### **General Meeting Agenda (11:30am-12:50pm):**

#### **1) Welcome, Ground Rules and Introductions (10 minutes)**

#### **2) Announcements + Calls to Action (15 minutes)**

- Old Town Vision & Goals Update/Press Conference - Jessie Burke (10 minutes)
- March Madness Coming to MODA Center - Jessie Burke (2 minutes)
- Guest Updates (3 minutes)

#### **3) Neighborhood Highlights (30 minutes)**

- Business Navigator Update - Carrie Saum (10 minutes)
- Events Update - Natalia Garcia/Jessie Burke (10 minutes)
- OASIS Successes - Tiffany Hammer (10 minutes)

#### **4) Agenda (25 minutes)**

- Mental Health Initiative Update - Scott Kerman (5 minutes)
- Transportation & Land Use Committee Update - Jonathan Cohen + Mary-Rain O'Meara (10 minutes)
- Events, Marketing & Communications - Tessa Peterson (10 minutes)
- Business, Safety & Livability - Dan Lenzen + Aisha Musa (10 minutes)

### **Board Meeting Agenda (12:50pm-1:30pm):**

Board Meetings in Attendance: Jessie Burke, Mary-Rain O'Meara, Aisha Musa, Scott Kerman, Jonathan Cohen, Dan Lenzen, Mitchell Menashe, Tom Ulrich

Excused Absence: Azim Patel, Tessa Peterson, Tom Clark

#### **1) Welcome, Ground Rules and Introductions (3 minutes)**

#### **2) Consent Agenda (2 minutes)**

- Adopt February 2022 Board Meeting Minutes
- Accept Treasurer's Report
- Accept Committee Reports

Motion: Scott Kerman

Second: Aisha Musa

Unanimously Approved

**3) New Business (30 minutes)**

- Information (No Vote Required):
  - Old Town Goals monthly press conference - Jessie Burke (5 minutes)
- Action (Voting Required):
  - None
- Generative (Free & Open Discussion):