

Meeting Minutes 12/16/2019

Attendees

Board members and staff present marked with "X"

Ben Osborn – Vice Chair	X	Carrie Henning - Smith	X
Jake Schwitzer- Chair	X	Jake Reber	X
Courtney Laufenberg (Staff)	X	Katie Krisch	X
Bob Jorgenson	X	Brittany Resch	X
Cory Schaffhausen		Emily Zelkowitz	X
J.D. Burton			

Meeting called to order: 7:00PM. November meeting minutes approved by the board.

Agenda Item 1: Security Rebate Program

The security rebate program administration was discussed, and a plan will be worked out with Courtney and Katie and Emily. This program will roll out at the March Crime meeting and will be advertised in the upcoming newsletter.

Agenda Item 2: 2020 Budget Approval

The 2020 CPP operating budget was approved with the knowledge that adjustments can be made during the year if priorities shift. This is an internal HPDL document and can be modified to fit the needs of the association.

Agenda Item 3: Quarter One Assignments

The first quarter events and activities were discussed and board members signed up to help. The newsletter team is Katie, Jake S., Carrie, Bob and Emily with Brittany doing a final edit in early Feb. The March crime meeting will be planned by Jake R., Emily, J.D., and Cory. Earth Day will be worked on by Jake, Bob, Carrie, Brittany, and Emily with Sarah assisting in the planning. The business areas in HPDL were also split up so teams of two members can go out and talk with local businesses to learn how we can best support them: 52nd and Bloomington: Katie and Ben; Chicago (52nd – 54th): Jake S. and Carrie; Chicago and 56th: Jake R; Portland and 60th: Emily and Bob; 5-8 Club and Fat Lorenzo's: Brittany. Ben is working up a letter that can be used to communicate with the businesses and a spreadsheet will be sent out for the information to be put into.

Financial Review

The year to date financial report was reviewed.

Committee Updates

- **Picnic in the Park:** none

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- **Environmental:** none
- **Frost Fest:** Assignments will be sent out to the board for the event. All other items are ready to go.
- **Triangle Park:** none
- **Garage Sale:** none
- **Business Association:** none
- **Communications:** Newsletter team will be collecting and writing materials for an early February publication date.
- **Brew and Stew:** Planning to begin soon on the 2020 event.
- **Housing:** none

New Business

*Jake S. is going to meet with the census people to see how we can participate.

Meeting adjourned: 7:54 pm
