



**Board of Directors Meeting
Wednesday, July 25, 2018
Meeting Begin: 7:04 PM
Meeting End: 9:11 PM**

Board Members Present: Kevin Brown, Sarah Kolansky, Ann Watts, Evan Finkelstein, Murray Spencer, Lauren Summers, Chris Durham, Jim Hartnett, Myra Brown

Board Members Absent: Christopher Stromberg, David Zega, Fred Ritter, Nolan Tully

Others Present: Nicole Koedyker

Call to Order / Welcome

Unfortunately, this portion of the meeting wasn't captured.

Approval of June 2018 Minutes

Were the minutes approved?

Programs Manager Report

Unfortunately, this portion of the meeting wasn't captured.

Treasurer Report

Unfortunately, this portion of the meeting wasn't captured.

Initiative Updates & Allocations

Wins & Successes: Unfortunately, this portion of the meeting wasn't captured.

COPS

Economic Development

Clean & Green

Carpenter Green

Safety

Zoning

Triangles



Ongoing Projects/Roadblocks: Unfortunately, this portion of the meeting wasn't captured.

COPS

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Priorities:

General Meeting Planning

As per our By-laws, the board is required to host 6 general meetings. So far, 2 have occurred. Since the October meeting is traditionally reserved for board elections, the board took some time to come up ideas for the remaining 3 meetings—we hope you, the reader of these minutes, will join us for all 4 remaining general meetings!

Bike Lane Proposal

Ms. Koedyker spoke about renewing the bike line, which starts at the corner 22nd and South. Unfortunately, the Street Dept has no plans to repave until 2022, however, there is hope that some of the local businesses can help maintain what's currently there until then. We are also working to have new trash receptacles installed to help keep the area clean.

Community Safety Meeting

Ms. Watts spoke about the safety meeting on July 11, which went quite well, with ~100 in attendance. During the meeting, the Violence Prevention Department spoke about a lighting campaign, which aligns nicely with what the Economic Development committee is currently working on. Ms. Watts will follow up with relevant players to ensure we make headway on this initiative.



Chocolate Factory

Mr. Durham detailed the board on what OCF presented at the community meeting. If approved, the project will include town homes, apartments, an underground parking lot, and green space. The meeting did get heated at a few points but was very informational. Next steps will include a zoning meeting, which is expected to occur within a month or 2. Additionally, SOSNA will be working on creating a community benefits agreement, which will help ensure the project includes specific community “must haves”. Mr. Brown thanked everyone on the board for their tenacity and for withholding a strong set of values.

Carpenter Green

Ms. Koedyker and Mr. Stromberg (telephonically) tagged-teamed this part of the meeting. SOSNA, Parks and Rec, the Redevelopment Committee, Legislative Affairs, and Councilman Johnson’s office had a meeting to go over the plans for Carpenter Green. Unfortunately, due to some miscommunications, there is a new set of to-dos to complete, which will ultimately delay the official ground breaking.

PYN & Sprouts Hiring

Ms. Brown gave us an update on Lincoln Square hiring. Recruitment has gone very well and so far, with 5 of Ms. Brown’s candidates having been hired. With several more positions open, we are hoping SOSNA, with the help of Ms. Brown’s business, can fill those positions with capable workers from our local community. On a separate note, we are hoping to bolster our communications to help connect job seekers with the latest job opportunities.

Allocations

Mr. Spencer motioned to allocate \$150.00 for a live musical performance during SOSNA’s National Night Out – Light Up the Night event on August 7 from 6-8pm at Julian Abele Park. Ms. Kolansky seconded. Motion passed unanimously.

New Business

None

Adjournment

Mr. Finkelstein motioned to adjourn. Ms. Summers seconded. Motion passed unanimously.