

**Middle River Terrace Neighborhood Association
Board Meeting Agenda**

**MONDAY September 10th, 2018 from 6:00 to 7:00 p.m.
FLIPANY Board Room, 1777 North Dixie Highway**

1. Call to Order

2. Roll Call

3. OFFICERS REPORTS:

- Treasurer Report
- Police Report
- GYR Report
- Code Report

4. COMMITTEE REPORTS: (Monthly Dashboard)

- Beautification/Improvements and Redevelopment – transition of sidewalks, Annie Beck House
- Community Engagement and Capacity Building – finalize details for 9/18 Defend Yourself Workshop, discuss October TBD Wine Pairing Experience at Warsaw/Milk Money

5. OLD BUSINESS:

- HVAC/other high school issues

6. NEW BUSINESS:

- Updating Bylaws
- Board recruitment

Upcoming Meetings:

- Photo Shoot: for NE 13th Street is being rescheduled
- CFLCA General Meeting: September 11th, 6:30pm, 8th Floor City Hall – will pass out Defend Yourself flyers
- D2 HOA President Brown Bag Lunch: September 13th
- MRTNA Defend Yourself: September 18th 6-8pm
- City Zoning Review: September 26th at City Hall
- Next MRTNA Board Meeting: Monday October 8th at 6pm
- 13th Street Celebration – November 13th, 5-8pm, meet at Milk Money.

7. Consent Agenda:

- MRTNA August 10th BOD Meeting Minutes
- MRTNA July 23rd BOD Meeting Minutes

8. Adjournment