

MRTNA Board Meeting Agenda – August 2022

August 24, 2022, 5:30 p.m. via Zoom

Roll Call

Approval of Minutes of July 27, 2022 Board Meeting

Neighborhood Reports and Presentations

- FLPD Officer Zach McKinney
- Code Compliance Officer Jean Claude Noel

Old Business

- NE 16th Court Traffic Calming Project
- Floating Dock/Kayak Launch Proposal
- Potential Park in 1200 Block of NE 5th Avenue

New Business

- Central City Community Redevelopment Agency -- Zoning Proposal (South of NE 13th Street)

Election of Replacement Board Members

- Accepting Nominations / Elections

Officer and Board Member Reports

- President's Report (Troy Liggett)
 - GYR Report
 - Meetings – Zoom or Live?
 - Upcoming Schedule
 - Board Meetings – Sept. 28, Oct. 26, Nov. 30, Jan. 25, Feb. 22
 - Sunset Social – Sept. 11
 - Neighborhood Clean-Up?
 - Holiday Social?
 - By-Laws Meeting?
 - Membership Drive – Individuals and Businesses?
- Treasurer's Report (T.J. Fiori)

Upcoming Events and Announcements

Next Board Meeting: Wed., Sept. 28, 2022, 5:30 p.m.

MRTNA BOARD MEMBERS

Troy Liggett, President
Chris Casey, Vice President
Barry Curtis, Secretary

T.J. Fiori, Treasurer
Colleen Lockwood, Immediate
Past President

Chris Kuonen
Carlton Smith
Ali Vazquez Hitchins