

Board Meeting August 16, 2017

The minutes from the previous meetings from 4/19, 6/18, 7/18, 8/8 were unanimously approved.

Update on the rezone at 1208 Quitman

- About 20 postcards were received in protest of the re-zone. A protest petition was filed at the city council, but the requirements for that petition were not met and the petition was not successful. Mostly, this was related to the 5-story height of the building. Deed restriction was proposed to limit the height of the building to 4 stories if the protests are withdrawn. This would be a private agreement between the developers and people in protest of the re-zone.
- The board expressed concern that the agreement would not be enforceable. The intent would be that the covenant would be recorded and run with the land for 25 years. There is no counter-party. It was suggested that perhaps WeCAN could be that counterparty to enforce the agreement if necessary.
- WeCAN is not willing to be the counterparty. It was discussed that the citizens in protest to the re-zone could fill that role if that is something they would be interested in doing.

Follow up from David Zucker of Zocalo on re-zone proposal at 17th and Newton. An update was given to Councilman Espinoza's office about the presentation at the last general meeting from David Zucker about the building proposals at 17th and Newton Sloan's Lake Hospital Parking Lot.

Proposal is made to donate \$500 to Girls Inc for their backpack program which is money that was received from Kaya's Giving Forward Program. WeCAN will check with a tax lawyer to make sure there are no potential issues. The proposal to receive a donation of \$500 from Kaya's Giving Forward Program specifically for Girl's Inc. was approved on a 6 to 1 vote pending approval from the tax lawyer.

The Good Neighbor Agreement template

- Ideas are being brought to the business outreach team. Some things requested are litter being picked up, people staying in their parking area, quiet hours, specific contact people for issues, appropriate snow removal.
- In addition to the good neighbor agreement, there would be also an agreement for Ordinance 300 applicants.
- Different aspects of the good neighbor agreement were discussed in terms of how it would be applied and the value of it also to the businesses.
- The business committee will make a draft and follow up hopefully next month.
- The Ordinance 300 team is also forming and will begin working on that agreement.

The agenda was discussed for the September general meeting and some other potential speakers and businesses to future meetings.

"Thank you" cards will be written and sent to some recent general meeting speakers.

The meeting adjourned at 7:20pm.