**HISTORIC BREWERS HILL ASSOCIATION GENERAL MEETING MINUTES**

Date:   Tuesday, September 25, 2018

Place:  Beerline B Community Room, 1710 N Commerce Street

* **Call to Order**
	+ President Booth called meeting to order at 6:34PM
* **Roll Call**
	+ Board Present: Dewayne Bishop, Larry Roffers, Dan Olson, Molly Booth, Rick McGuire, Scott Carlson, Sarah Zirbel Nowak, Ashley Booth
	+ Board Absent: Jamison Klinkner
	+ Meeting Guests: Dana Rebro, Jeremy Arn, Diana Wilkinson, Deshea Agee
* **Treasurer’s Report & Membership Update**
	+ Review of association’s financial accounts and current membership.
* **Secretary’s Report**
	+ Review of July 17,2018 Regular meeting minutes
		- Needed to be reviewed by BOD, will post online once approved
* **Development, Licenses & Permits**
	+ Uncle Wolfie’s Breakfast Tavern will most likely be approved for everything within the next month or two.
* **New Business**
	+ Events
		- Recap of Summer Block Party
			* In general, best attended block party in many years
			* Good mix of activities and entertainment and food
		- Trick or Treating – Oct. 31, 2018
			* Email will go out with details
			* Volunteers will be needed
			* Map of houses with candy and adult offerings
	+ Guest Speaker – Dana Rebro, MPD D5 Community Liaison Officer
		- drebro@milwaukee.gov
		- Nov. 10 Harvest Fair - Resources
			* Clothing Drive
		- New Captain is Boris Turcinovic
		- Jeremy Arn - Assistant DA at CPU
			* Needs feedback on drug dealing
			* Days Inn had license renewed with a warning letter.
				+ Management has promised to work with CPU to mitigate concerns
		- Recommend shutting windows as weather cools off to prevent break-ins
	+ Guest Speaker – Diana Wilkinson, King Drive BID Outreach Coordinator
		- King Drive selected for Main St. Program
		- Committees need neighborhood volunteers
			* Promotion, Organization, Safety and Design Committees
			* More information will be added to website about opportunities soon
	+ Guest Speaker - Deshea Agee, BID Exec. Director
		- * Visiting businesses in the BID is very important to keep new business
			* Pop-up shop on North and MLK for entrepreneurs
			* Podiatrist Building going up on MLK
			* BID’s goal is to bring in businesses neighbors will support
			* Former Shuster’s is still looking for potential tenants
			* Align organizations and individuals in shared vision
			* Old Subway building is being repaired and new Caribbean restaurant is in the works.
* HBHA Bylaws Amendment and BOD Elections
	+ Bylaw Changes
		- Move voting to Nov. meeting
		- Position terms start Jan. 1
		- Motion to approve all ayes, no objections
* Direction of Association for 2019
	+ Recap of 2018 events and questionnaire handed out.
	+ Need member feedback on events, meetings and topics for 2019
* **Neighbor Comment**
	+ No Comments
* **Next Regularly Scheduled Meeting Date**
	+ Tuesday, November 13, 2018.  Agenda and meeting location TBD
* **Adjournment**
	+ Motion made by Dewayne Bishop 7:57pm, Molly Booth second, voice vote – all ayes.