**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](mailto: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.