

**HISTORIC BREWERS HILL ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: Tuesday, October 18, 2022

Time: 6:00PM

Place: Dan's BackYard Barn

All Board Members Present + A handful of curious neighbors. Reach out if you are interested in attending one of our meetings!

I. Call to Order

6:09 PM

II. Treasurer's Report & Membership Update

Current Balance: \$7,354.57

Households in good standing: 121 households in good standing

Households already paid for next year: 39

III. Secretary's Report:

Unanimous approval of all previous meeting minutes

IV. Vice President's Report

- The **Patio Round Robin**, one of our biggest annual fundraisers, was a success. We raised \$910 in total from 44 attendees. If you didn't make it this year, consider attending in the future. We have some beautiful patios and some wonderful people to meet! The food and drink isn't bad either!
- **Halloween Trick or Treat progress**
 - i. We are continuing our annual Trick or Treat tradition this year on the night of Saturday, October 29th from 6-7:45 pm. Our second annual costume parade will happen at 8:00 pm at the Hubbard/Brown St. Alley. It's sure to be a scary good time! Look for our recent email for more details!
- Consider giving a donation to the [United Way Giving Tree](#)
- **Holiday pop-ups:**
 - i. Keep an eye out for a holiday pop-up at *Spin* and the *Lakefront Brewery*. There's always good food and good company, and possibly even an opportunity to work up a sweat with some neighbors at Spin!
- **November HBHA meeting**
 - i. The theme for the meeting will be 'giving.' We are still finalizing the venue and the speakers. Keep an eye on your emails for more information.
- **Elections** are coming and both incumbent Vice President Elizabeth Sedita and incumbent Treasurer DeWayne Bishop will be stepping down. Expect an email around the first of November with more details.
 - i. Between November 1st - 18th will be the window for nominations, while online voting will happen from November 22nd - 28th.

V. Development, Licenses & Permits

- A nuisance property in the area was discussed as well as some possible developments next door that could help.
- Chicago Restaurant Group [Avli](#) is preparing to buy the property formerly known as *The View*. It will likely be a high-end Greek restaurant. More details to come.

VI. **Old Business**

- Short Term Rental Property Discussion
 - i. On Tuesday, October 25th, 2022 from 6-8 pm, we will be hosting a conversation about short term rental properties in our neighborhood. The event will happen at the Schlitz Park Auditorium located at 1555 N. Rivercenter Drive. You are encouraged to look for the recent email and let your opinion be known about rentals on the survey link. There are a variety of opinions on this issue right here in our community. We would like this meeting to set context and serve as an introduction.

VII. **New Business**

None

VIII. **Adjournment: 7:17**

- **Next BOD Meeting: November 15th (Rachel will host!!!)**