

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

Date: Tuesday, January 17, 2023
Time: 6:00PM
Place: Zoom

- I. **Call to Order**
- 6:06 PM

Members present: Tim, Kristen, Molly, Rachel, Evan, Aaron

- II. **Treasurer's Report & Membership Update**

Current Balance: \$6,208.90

Households in good standing: 28 Household (H); 13 Individual (I); 69 Members in Total
Households already paid for next year: 41 Memberships (H/I) in Total

- III. **Vice President's Report**

- o We spent some time working through this coming year's event calendar. Most of our events have at least been calendared with a time, place, and lead volunteer. Our new Vice President is going to be working towards making sure that our events are more visible in advance. Also, she is working to turn our pop-up events into scheduled social gatherings to increase attendance. Please keep an eye out for the calendar which will be published on our [website](#) soon!

- IV. **Development, Licenses & Permits**

- o Your neighborhood board is working hard to vet business proposals for our area. Some notable activity we've been paying attention includes:
 - i. 1818 N Hubbard St
 - 1. AVLI's interest in *The View* for a new Greek Restaurant. AVLI is a high end restaurant group out of Chicago. Keep an eye out for updates.
 - ii. 1737 N Palmer St (just North of Donald Driver's house)
 - 1. A potential development is on the horizon, keep an eye out for updates!
 - iii. N 2nd St and W Garfield Ave
 - 1. A developer just bought the [church](#). Check out this cool Urban Spelunking article from *OnMilwaukee* if you're curious.
 - iv. Vel R. Phillips Ave and W Walnut St
 - 1. The Grinker Property might be getting some attention soon as well. Keep an eye out for updates.

- V. **Old Business**

- o Short Term Rentals
 - i. Your board is currently awaiting communication with representatives from nearby neighborhoods (Harambe and Riverwest). We've already spoken with various other neighborhood representatives from Bay View, Walker's Point, and Halyard Park. We've received mixed interest in a partnership about this issue. We plan to communicate in February regarding our next scheduled meeting.
 - 1. Listening Session Meeting Minutes: [October 25, 2022 Special Meeting](#)

VI. **New Business**

- We will be carrying over all new Business to the next meeting.

VII. **Adjournment:**

- **Next BOD Meeting: Feb. 21st**