

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

Date: Tuesday, June 27, 2023

Time: 6:00PM

- I. **Call to Order: 6:15pm**
- II. **Treasurer's Report & Membership Update**
 - Current Balance: \$6,294.54
 - Total Members: 178
 - Membership Renewals:
 - Out of the 77 Membership Renewals sent:
 - 19 Memberships have not yet renewed
- III. **Vice President's Report**
 - Upcoming events - We hope to see you at one or more!
 - i. June Tap Yard Event: Wednesday, June 28th
 - ii. Block Party: Saturday, August 26th
 - iii. Patio Round Robin: September 9th (tentatively)
- IV. **Development, Licenses & Permits**
 - The owner of the property at 232 E Brown St will be meeting with the board to discuss a development plan. Keep an eye out for further updates!
 - The Bronzeville Art Collective was discussed
 - Buffum / Brown / Reservoir Parcels: New owners, Hempel Milwaukee and ICAP Development (owner of Brew Hill Apts). The board will try to reach out to begin a dialogue!
- V. **Old Business**
 - June Neighborhood Meeting
 - i. A neighbor suggested that we have name stickers and addresses for each meeting.
 - Short Term Rentals
 - i. Review June 15th email of May Listening Session recap
 - Charitable / Outreach Opportunities
 - i. The subcommittee has made progress on formalizing a goals and objectives document - keep an eye out for updates!
- VI. **New Business**
 - We reviewed of insurance quotes
 - HBHA Membership Dues
 - i. Proposal to increase annual membership dues to \$25 (Individual), \$40 (Household)
 1. Increase would take effect January 2024 and members could lock in the existing rate and have a 'carry over membership' if they renew at the block party

2. The board has decided that we should collect data before changing the dues so that we can be sure that any increase is appropriate and necessary

VII. **Adjournment:**

- Next BOD Meeting: Tuesday, July 18th @ Rachel's Patio