



**Central Northside Neighborhood Council**

1310 Arch Street

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## CNNC September 2008 Membership Meeting September 8, 2008 @ 1310 Arch St, 7:00p.m.

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| <b>1. Announcements</b>  | <b>30 seconds each</b> |
| <b>2. 7/14/08 meeting minutes</b><br><i>Action: Motion to accept 7/14/08 meeting minutes</i>   | <b>5 minutes</b>       |
| <b>3. Treasurer's report</b><br><i>Action: Motion to approve Treasurer's report</i>  | <b>5 minutes</b>       |
| <b>4. Special guest presentation: Bill &amp; John Bricker, Giant Eagle</b>   | <b>15 minutes</b>      |
| <b>5. Committee reports</b>  | <b>60 minutes</b>      |
| a. Development Committee – Kirk Burkley and John Francona, Co-Chairs   |                        |
| i. <i>Action: Motion to approve memorandum of understanding with Northside Leadership Conference and Urban Redevelopment Authority of Pittsburgh (URA) for redevelopment of 6 &amp; 8 West North Ave, Garden Theater, Masonic Hall and Bradbury building ("Garden Theater Block").</i> |                        |
| ii. <i>Action: Motion to form joint venture with Northside Leadership Conference for redevelopment of Garden Theater Block.</i>  |                        |
| iii. <i>Action: Motion to approve Garden Theater Block public art project.</i>   |                        |
| iv. <i>Action: Motion to resubmit low income housing tax credit application for Ferris Apartments, a 34-unit scattered site rental housing project.</i>  |                        |
| b. Community Planning Initiatives Committee – Randi Marshak, Chair<br><i>Action: Motion to approve selection of Pfaffman &amp; Associates and team for creation of Central Northside's first-ever community plan</i>   |                        |
| c. Membership Committee – Lydia Wade, Chair  |                        |
| d. Bridges Committee – Jana Thompson, Chair  |                        |
| e. Communication Committee – Greg Spicer and Belinda Greenfield, Co-Chairs   |                        |
| f. Safety Committee – Chris D'Addario, Chair   |                        |
| g. Beautification Committee – John Augustine, Chair  |                        |
| h. Bylaws Committee – Randy Zotter, Chair  |                        |

*"The Central Northside Neighborhood Council is dedicated to sustaining a diverse community, enhancing the lives for all residents and ensuring a sense of community cohesiveness by developing affordable housing, advocating for our neighbor's needs, promoting quality of life and providing a public forum."*

**6. Old Business**

**20 minutes**

- a. Candidate nominations for 2 vacant board seats

*Action: Motion to close nominations and hold election at October general membership meeting.*

- b. 2008 Strategic Plan revisions

*Action: Motion to form a Planning and Evaluation Committee.*

**7. New Business/Announcements**

**10 minutes**

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