

Sandi Price called the meeting

THURS., Sept 14, 2017

Attendees - Jennifer Clark, Tony Fox, Sandi Price, Chris Bell, Heather Hill, Sean Connolly, Cynthia Ryan, Richard from the Hampton Inn

July 2017 minutes were approved (Connolly/Fox)

New Commissioner Status - Richard has started the obnoxious amount of application paperwork to become a commissioner. Kat's application is no longer being processed.

1. Cynthia reviewed July 2017 financials
2. Sean motioned another vision session to help direct the group in future goals. Sean volunteered to reach out to Somer for time options
 - a. Vote taken all in favor
3. Holiday Lights - Cynthia getting new quotes and requesting samples as well as references.
 - a. It was noted we have funds for holiday lights.
 - b. Installation period is October - February
4. Loyola contribution
 - a. Sean and Sandi will meet and propose a new agreement with Loyola for further contributions
 - b. Chris mentioned her enthusiasm for using further Loyola contributions to enhance the local schools.
5. Bike Racks - Sean motioned to approve the design Tony 2nd and all in favor.
 - a. It was agreed the bike racks would stay North of Northshore
 - b. It was suggested that a new design concept be discussed with the edgewater SSA for the Rogers Edge area
6. Facade update - No applicants yet. Commissioners should chat it up
7. New Businesses
 - a. Falafel place
 - b. Hampton Inn has a contract with Onward to put in a "fine" dining restaurant
 - c. Argo Tea! Coming soon to Hampton as well
8. Snow removal - The current contract is ending and Cynthia will be getting quotes for the winter of 2018-2019.

We will be having the vision session in November in lieu of our next meeting. Date and time will be figured soon via Sean