**2022 Board Members (in attendance mark with x)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| *vacant* President |  | Compton, Bill Vice President |  | Patton, Cole  Treasurer |  | *vacant*  Secretary |  |
| Armstrong, Joy |  | Damazio, Fola |  | Kacur, Helen |  | Strennan, Shraddtha |  |
| Berube, Tim |  | Helwig, Christopher |  | Patel, Hanish |  | Striedinger, Jorgelina |  |
| Brown, Shawn |  | Johnson, Wendy |  | Roberts, Susan |  |  |  |

1. **Opening - Call to order / Establish Quorum / Introduction of Board Members and Guests**
2. **Thank you and appreciation to outgoing Board Members** 
   1. **Jim Hardy**
   2. **Susan Kanellos**
   3. **Sam Clay**
3. **Welcome to new Board Members for 2022**
   1. **Joy Armstrong (Ansley Forest)**
   2. **Fola Damazio (Monroe)**
   3. **Wendy Johnson (Flagler)**
   4. **Hanish Patel (Wimbledon)**
   5. **Shraddtha Strennan (Wimbledon)**
4. **Approval of November 2021 Minutes**
5. **Approval of Treasurer’s Report (Cole)**
6. **Guests:** 
   1. **Updates from City Council and Police**
7. **Zoning/Liquor** 
   1. **For discussion only – no votes required**
      1. **OCTOPUS KITCHEN AND BAR, 1551 Piedmont Road NE**
      2. **Potential Zoning Code Violation - 1832 Monroe Dr.**
8. **Old Business**
   1. **Election of Officers**
   2. **Re-districting Update**
   3. **GDOT Roundabout**
   4. **Rock Springs Radar Sign**
9. **New Business** 
   1. **PiHi Alliance meeting with incoming Councilmember Alex Wan**
   2. **Homeless encampments in the community**
10. **Committee Reports** 
    1. **Zoning and NPU Committee (Tim Berube, Chair)**
    2. **Planning Committee (Shawn Brown, Chair)**
    3. **Piedmont Heights Community Improvement Foundation (Jorgelina Streidinger, Liaison)**
    4. **Business Alliance**
    5. **Parks and Open Space Committee (Jorgelina Streidinger, Chair)**
    6. **Transportation and Right-of-Way Committee (Combined with Planning)**
    7. **Public Safety Committee (Susan Kanellos, Chair)**
    8. **Membership Committee (Meg Anderson, Chair)**
    9. **Communications Committee (Meg Anderson)**
11. **All Other**
12. **Adjournment – Motion to adjourn? Second?**