

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, May 5th, 2014 – 7-9pm
3534 SE Main Street – Fireside Room**

Time	Item	Presenter(s)	Info	Disc	Action
7:00 (10 min)	Welcome Approve Minutes	Jeff West	X	X	X
7:10 (15 min)	Request for board signature on Richmond Land Use letter re Parking Code Section 33.266.	Allen Field	X	X	X
7:35 (15 min)	Approve Creative Engagement Grant Recipients	Kelly Fedderson	X	X	X
7:50 (10 min)	Discuss at-large members on the Executive Committee	all	X	X	
8:00 (10 min)	Break				
8:00 (15 min)	Possible joint purchase of traffic barricades for block parties	Jim Forristal	X	X	
8:15 (15 mins)	Demolition Advocacy follow up	McCullough, Dufay, all	X	X	
8:30 (15 min)	NA Governance Structure, possible alternative models. Intro discussion	Dufay, Leistner	X	X	
8:45 (10 min)	Approve Fiscal 2014 – 2015 ONI Grant	Dufay, all	X	X	X
8:55	Announcements/New Business/ June agenda items	All	X		
9:00	Adjourn	West			