East Calhoun Board Meeting Agenda
4 February 2016
7:00-9:00 PM
St. Mary's Greek Orthodox Church

7:00 Welcome & Introductions
Approve agenda
Review January 2016 ECCO Board meeting minutes

7:05 City Council Member Lisa Bender Report and Update

7:20 Neighborhood Open Forum

7:25 Graves Hotel Project
Pete Keely, Collage Architects
Aaron Rubenstein, CARAG Transportation and Land Use Committee

7:40 Calhoun/Harriet Master Plan Recommendations – Harvey Zuckman

8:10 Staff Report – Monica Smith

8:15 Treasurer Report – Klaus Obergfell
2016 ECCO Budget
Food and Fun Budget discussion
Donation Program

8:35 Committee Reports / Action
- Communications – Caroline Vaaler
  Facebook page update – Rachel Hoben
- Midtown Greenway Coalition – Roger Messner, new appointee
- Greater Uptown Community Partnership – Rachel Hoben
- Livability Committee – Ben Jelik/Brittany Edwards
  Graves Hotel discussion and possible letter
  Bus Shelter update
- Green Team – Sally Spence
  Energy Informational Meeting recap
- Social Committee – Mark Rosenfeld
  Happy Hour February 8th 5-6:30pm Lake & Irving restaurant

8:55 President's Report
- Apple Growing Workshop Feb 23 @ 6:30pm

New Business and adjourn – Board Photo