



WPCIA Board of Directors Meeting

Meeting Minutes

November 30, 2023

7-830pm

Sociable Cider Works

Call to Order

7:18pm

Attendees

Robert Lodge, Tara Schmolli, Nick Graanfox, Leslie Wise, Molly Phillips

Minutes

1. October Board Meeting Minutes approved
2. Review of [Project Development Form](#) (Robert)
3. Discussion of Board Chair replacement:
 - a. No board members nominated to replace Robert Lodge
 - b. Options:
 - i. Temporarily no Chair (____ months)
 - ii. Co-chair system
 - iii. Split up Chair duties amongst board members
 - c. Board will pursue additional board members and discuss filling Chair position at a later time
 - d. Robert and Nick to create a board member solicitation plan for New Year
 - e. Add additional board members/types?
 - i. Youth
 - ii. Renter
 - iii. Business Owner/Manager
 - f. Define board member roles for public promotion
 - g. Robert agrees to be chair until January, but will not be moderator for Neighborhood Meeting
4. January Meeting Content
 - a. Metro F Line Update (BRT)?
 - b. CM Elliott Payne
 - c. Food/Drink? Needs approval in advance
 - d. Request budget summary from Bob Cooper
5. December 26 board meeting to be canceled due to holiday, Board gathering instead:
 - a. December 20 or December 14
 - b. Date and location to be decided offline

Adjourn

8:30pm