

Agenda

SASY Neighborhood Association, Inc.
January 14th, 2021 10, 6:30pm, online via Zoom

1. Introductions / Quorum

- a) Recognized Priorities: Listen, Respect, Make Space for Participation
- b) Introductions
- c) Excused-

2. Approval of December 2020 meeting minutes

see <https://sasyna.org/archives/>

Dan motions

Davy 2nd

Motion passes

3. Adjustment of the Agenda

Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations

- a) County Board Update (Yogesh Chawla)
- b) Alder Update (Marsha Rummel) Kwik Trip License

5. SASY Committee Reports

- a) Diversity, Equity and Inclusion - (Heather, Dan, Anjali)
 - i) Met with Jim and Adam to discuss 2nd retreat
 - ii) Next meeting/retreat January 30th
 - iii) Survey about core values sent out.
- b) Preservation and Development- (Brad H)-
 - i) Demo permit for mke street house
 - ii) Planning dept update city plans
- c) Sustainable Finance- (Jason T)- updates to grant program
- d) Environmental- (Heather D)
 - i) Air monitors- found a grad student with air quality exp.
 - ii) Will be looking at 2 years worth of data
- e) Membership- (Dan)
 - i) Annual Meeting tentative date 5/13/21
 - ii) Bylaw Change Workgroup
 - (1) Need bylaws draft done by end of March to meet 45 day notice requirement
 - (2) Virtual meetings to begin Feb 11th?
 - iii) Bylaws that need update

6. Ongoing Business-

7. Community announcement-

Beacon and Eggs

Natty Nation at the Barrymore

8. Adjourn