

## Agenda

### SASY Neighborhood Association Council Meeting

9 November 2017, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
  - a. Excused absences: Brad Czacor
2. Approval of previous meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the agenda - Additions, Corrections, Guests, Items for Open Discussion
5. Invited Guests and Presentations
  - a. East Side Express - (Beatrice Hadidian, Lynn Lee)
  - b. Sid Boyum Project - (tentative)
6. District 6 Alderperson Report (Alder Marsha Rummel)
7. SASY Committees Reports
  - a. Preservation & Development
    - i. Recommended support for TIF @ 134 S Fair Oaks Ave. (Current site of Fair Oaks Nursery)
    - ii. Recommended support for 131 S Fair Oaks Ave. (Current site of Kessinich's Limited)
    - iii. Preliminary meeting RE development @ 2901 Atwood Ave
  - b. Sustainable Finance (Tim McCarty)
    - i. Preliminary 2018 budget (approval vote scheduled for December meeting)
    - ii. Grant fund disbursement
  - c. East Side History Club update (Catherine Stephens, Brad Kuse)
  - d. AtwoodFest 2018 (Board reco)
8. Follow-up on items from previous SASYNA Council Meetings (Old Business)
  - a. Update on non-profit process (Brad H)
9. New Business
  - a. Proposed ad hoc redistricting committee
  - b. Proposed refreshments for SASY meeting
10. Community Event Announcements
11. Adjourn meeting