

AGENDA
ECCO Annual Meeting
Thursday, October 11, 2018
New Hope Methodist Church (formerly Warren Methodist)

4:30 pm Room Set up

5:30 pm Dinner

6:00 pm -- Call to Order

Introduction of current Board Members

<u>NAME</u>	<u>TERM EXP</u>	<u>NAME</u>	<u>TERM EXP</u>
Robert Bienhoff	2018	Cec Brady	2020
Rebecca Carr	2018	Mary Belka	2020
John Hitt	2018		
Paul Johnson	2019	Tom Madsen	2020
Roy Maurer	2020		
Patti Pierson	2020	Sally Ruggia-Haden	2018
Danielle Shea	2020		
Richard Voeltz	2019		

Introduction of

- City Council representative from NE Lincoln – Cyndi Lamm
- Clinton Neighborhood Organization – Robert & Gloria Eddins

President's Report

Thanks to:

Neighborhood volunteers that have helped with projects.
 Danielle – Website, emails
 Cec – 33rd & Cornhusker Project
 Mary – Parking Project
 Board Members in general

Overview of past year's projects & issues:

- Spring Clean Up – Patti Pierson, coordinator
 - 940 lbs metal recycled
 - 190 lbs Goodwill Challenge items
- 4th of July Parade – Paul Johnson, coordinator
 - Newspaper & television coverage
- Farmhouse - Building Project completed
- Problem Properties
 - Renovation of Dudley St. property by Rokeby's Completed
- New Neighborhood residents
 - Eric Hunt & Britany Porter -1107 N 37th St
- ECCO on Facebook
- East Campus Homecoming Concert – Rebecca Carr

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- LED Streetlights replacement project
- ALLO Fiber construction- ready for home installation
- MoPac Trail vegetation trimming & removal
- Neighborhood Break-ins & burglaries
- Neighborhood rental properties – Max. of 3 unrelated individuals

Lincoln Police NE Team - Captain Martin Fehringer

Treasurer's Report

Annual Budget – review, discussion, questions, approval

Annual Dues – Currently \$25/ year - review, discussion, questions, approval

Election of Board Members

Board positions up for re-election

Board nominations

Robert Bienhoff

Sally Ruggia-Haden

Eric Hunt – 1107 N. 37th St (37 & Apple)

Teri Ourada-Hubka – 1111 N. 38th St.

- Vacant (Aaron Bowen)
- Vacant (Pat Schock)

Request nominations from the floor

Election of Board Members

Old Business

New Business

Business Meeting Adjourned

Presentation/question/answer session

Miki Esposito - Director City of Lincoln Public Works & Utilities

- “Making the Rounds” to meet Lincoln residents & discuss City/Neighborhood projects

Jeff Kirkpatrick / Wayne Mixdorf – City of Lincoln Legal Department

- Potential Residential Parking Permit Program