

MINUTES
ECCO Board Meeting
September 16, 2021 @ 6:30 PM
In person @ New Hope Methodist Church & via Zoom

Call to Order – P. Johnson

Board Members Present: Rachel Ayalon, Mary Belka, Robert Bienhoff, Janet Buck, Dennis Diestler, Eric Hunt, Paul Johnson, Tom Madsen, Roy Maurer, Ken Nickerson

Quorum present (8 = quorum)

Also present: Aidon Terlinger – AGS PR chair; Chase Lammers – AGR – PR chair

Minutes – M. Belka

- April, May - Approved
- June? Need from Cec
- August to be approved @ November meeting

Treasurer's Report – R. Maurer

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- Approved

Committee Reports

Communications/Newsletter Delivery – M. Belka

Website – Donnette Thayer

Membership – R. Maurer

- Mailing – to all addresses in ECCO prior to Annual Meeting – obtained addresses in ECCO, including current members – only 1 notice to be sent – no newsletter
- Question: Do all on the list live in ECCO? Some live outside of ECCO, but own ECCO properties, so choose to support ECCO.
- Paul providing info to Roy RE 501(c)(3) status for ECCO
- Paul to create proto-type letter, including membership form to be mailed back – Mary to review
- Relatively low cost – print shop will put it together

Yard of the Month – T. Ourada-Hubka

Rental Property

Fraternity Reports – no specific report

Old Business

- Annual meeting – October 21
 - ✓ 5:30 = dinner – Valentino's pizza, salad, bread sticks; drinks from Madsen's
 - 6:15 = meeting / President's report / election of Board members. Expiring = Robert Bienhoff, Sally Ruggia-Haden, Eric Hunt, Teri Oreda-Hubka, Doug Gibbs. Paul to double-check w/all to determine whether they want to continue.
 - Possible new members: Janelle Lamb, Vicki Rokeby, Mitchell (lives close to Eric Hunt) – Rachel to check
 - ✓ Speaker suggestions? New LPD Chief Teresa Ewins; Capt. Mayde McGuire; Adam Morfeld
 - Paul to finalize

New Business

- Hartley School – 100th anniversary celebration Sunday 26 @ 1:30 PM – Mary to forward info to Paul
- Median @ 48th & Holdrege not mowed – mentioned by Eric Hunt – usually works to take photo, and forward to appropriate City department (Transportation & Utilities in this case)
- Leighton/Huntington Street project – ground down and impassable – anyone know what is happening? No news at this time.

Mayor's Roundtable meeting – P. Johnson

- Comprehensive Plan update – to 2050 – huge document
 - ✓ New neighborhoods – mix w/retail, apartments, focus on affordable housing as well as single-family homes
 - ✓ General increase in density anticipated – older residents – growth of 100k new residents
 - ✓ "Missing middle" approach being discussed as well – one approach for increase in density + affordable housing

Meeting was adjourned

Respectfully submitted by M. Belka

Next meeting – Thursday October 21 – Annual Meeting starting @ 5:30 PM

Next Board meeting – Thursday November 11 @ 6:30 PM – New Hope Methodist Church + Zoom