

## Wednesday, September 7, 2022 @ 5:30 pm - 7:00 pm

<mark>632 W. 6<sup>th</sup> Avenue, Room 155</mark>

downtown.c.council@gmail.com

# CALL MEETING TO ORDER

- Welcome & Introductions
- Board Elections
- Additions/changes to the agenda. Approval of agenda.
- Approval of August meeting minutes
- Reports: 3 minutes limit
  - Assembly Report Chris Constant and Daniel Vollard
  - Senate Representative Report Tom Begich
  - House of Representative Report Zach Fields
  - Mayor's Office Report Portia Noble
  - Anchorage Police Department
  - Anchorage School Board
  - Anchorage Downtown Partnership Larry Michael
  - Our Downtown Update Kristine Bunnell
  - Joy Boston, JBER
  - ACDA Melinda Gant
  - Anchorage Coalition to End Homelessness Terria Ware
- New Business 6 minutes limit
  - Alcohol and Marijuana Committee Update Silvia Villamides
  - Treasurer Update Jason Motyka
- Presentations: 6 minutes limit (3 Minutes–To Speak / 3 Minutes–For Questions)
  - Block 102 (8<sup>th</sup> & H)– ACDA will be seeking a board resolution of support. Jim Winegarner, presenter
- Announcements/Neighbor Comments (2 Minute limit)

#### **ADJOURN MEETING**

#### **Upcoming Meetings:**

- Community Council general meeting: Wednesday, October 5, 2022 at 5:30pm 7:30pm
- Marijuana & Alcohol Committee: Wednesday, October 19, 2022 at 5:30pm 6:30pm (Virtual Meeting)

- 1. Presentations and reports are timed in consideration of the agenda.
- 2. Please wait to be recognized by the Chair.
- 3. Please sign in when attending the meeting.
- If you would like to be added to the email list provide your email on the sign in sheet or send an email to info@communitycouncils.org or downtown.c.council@gmail.com
- 5. The DTCC has a webpage maintained by the Federation of Community Councils. Contact information, agenda, meeting minutes, letters of support, resolutions, and other documents are located on this website.
- 6. The DTCC has a facebook page with updates and events for the Downtown Community Council area. Find the page online

https://www.facebook.com/AnchorageDow ntownCouncil/

### Downtown Community Council Board

President: Vice President: Treasurer: Secretary: Member At Large: Member At Large: Member at Large: FCC Delegate: Silvia Villamides Mike Ward Jason Motyka Richard Irwin Chris Jones Alexandria McCormick Vacant

### Marijuana & Alcohol Committee:

Purpose: Review marijuana and alcohol license applications, renewals, and related issues.

Chair: Silvia Villamides