

# NECC

North East Community Council

Executive Board Action Report November 3, 2005

Executive Board Members Present:

Bob Roses  
John Floyd  
Mary Fortain

Peggy Robinson  
Dean Syta  
Troy Carlock

Call to Order: Approx 7:00 pm.

Business:

- 1) Discussion of old business from October 20 meeting. Jeff Judd motion on Wal-Mart donating land to Cook Inlet housing hadn't been resolved at the end of the meeting. There had been no motion to postpone or continue this to the next meeting, and it was decided that the item expired at the end of the meeting. Jeff Judd can re-introduce the motion at the next meeting if he desires.
- 2) General discussion of Wal-Mart development, possibility of Wal-Mart giving land to the fire department. This would probably be better PR for Wal-Mart than if the land was donated to Cook Inlet Housing Authority.
- 3) Agenda for Membership Meeting:

Agenda for November membership meeting was discussed, and the following items placed upon the agenda:

Eastview Estates Development. Harvey Prickett w/ Dean Architects 10 minutes

Senator Gretchen Guess, Introduction of Draft Legislation 15 minutes.

Wal-Mart Development – Topics to be Discussed: **(Will begin by 8:00 pm)**

- 1) Reconsideration of August 2005 Package Store on Miller Property License Motion;
- 2) Community and Social Impacts

The Neighborhood concerns, and the Good of the order item will be combined. Executive Board report will be moved prior to committee reports.

- 4) President Bob Roses signed motion from October 20 meeting regarding title 21 rewrites.
- 5) Secretaries Dean Syta and Mary Fortain signed motion from October 20 meeting directing Bob Roses to remain as President during his campaign for House Seat 19.
- 6) Distribution of the Wal-Mart motion from the October 20 meeting was discussed. This motion will be sent to Planning and Zoning, the Mayors Office, Lounsbury & Associates, and the assembly representatives.
- 7) At this time there will not be a December membership meeting. They will probably not be a December executive board meeting unless timely business must be addressed.

Adjournment approximately 7:50 pm.