

DOWNTOWN COMMUNITY COUNCIL

AGENDA

Council Meeting

Wednesday, 1 November 2017 @ 5:30 p.m.

The Historic Anchorage Hotel, 330 E Street

2nd Floor Conference Room

Anchorage, Alaska 99501

CALL MEETING TO ORDER

- I. Welcome & Introductions
- II. Approval of October meeting minutes
- III. Additions/changes to the agenda.
- IV. Reports: 3 minute limit
 - Assembly Report – Chris Constant
 - Senate Representative Report – Tom Begich / Joshua Spring
 - House of Representative Report – Les Gara
 - Mayor's Office Report – Nancy Burke
 - Marijuana and Alcohol Committee Report
 - Improvement Committee report
 - Executive Board meeting report from 10/4
 - FCC Business Meeting Report from 10/18
- V. Presentations: 10 minute limit (5 Minutes–To Speak / 5 Minutes–For Questions)
 - Statue Installation on Parkstrip. John Dahlen, Airmen Association
- VI. Member Presentations: 6 minute limit (3 Minutes–To Speak / 3 Minutes–For Questions)
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- VII. Announcements/Neighbor Comments/Agenda Suggestions (2 Minute limit)
 - Review of Assembly Agenda – If available
 - Anchorage Metropolitan Area Transportation Solutions Workshops at the Dena'ina Convention Center. If you cannot attend there will be a survey launched in late November. Details available at www.mtp2040.com
 - i. Saturday, November 4th 10am – 4:30pm
 - ii. Monday, November 6th 1:30pm – 6pm
 - iii. Tuesday, November 7th 10am – 6pm
- VII. New Business
 - Update on Bylaws. They have been submitted to the Municipal Clerks Office for acceptance.

ADJOURN MEETING

Next Meeting –

Committee meetings: November 22, 2017, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street

Community Council: December 6, 2017, 5:30 – 6:30 @ The Historic Anchorage Hotel, 330 E Street

CALL MONTHLY BOARD MEETING TO ORDER

- I. Mission / Vision Statement
- II. Financials / Budget
- III. Relationships with Relationships with ADP, CHAMBER, Visit Anchorage, AEDC, Holy Family Cathedral
 - o What is our role
 - o What should businesses and our community expect from the DCC
 - o We need to get the word out without hurting anyone's feelings, "we are a NEW board, we are working hard to be responsive and committing many hours as volunteers for our community".
- IV. Possibility of changing board and committee meeting times

ADJOURN MEETING