DOWNTOWN COMMUNITY COUNCIL

AGENDA – Monthly Council Meeting Wednesday, 6 December 2017 @ 5:30 p.m. The Historic Anchorage Hotel, 330 E Street 2nd Floor Conference Room downtown.c.council@gmail.com

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 11/01
 - i. Mission & Vision
- V. Presentations: 6 minute limit (3 Minutes-To Speak / 6 Minutes-For Questions)
 - HighPort Condominiums, Enterprise Engineering, Taylor Moore
- 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
- VII. New Business
 - Nominations & voting for the open Member at Large seat.
 - Update on Bylaws. They are in line to be added to the assembly agenda.
 - Review & Discussion of 2018 Priorities Survey Results

ADJOURN MEETING

Next Meeting -

Committee meetings: December 20, 2017, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street Community Council: January 3, 2018, 5:30 – 6:30 @ The Historic Anchorage Hotel, 330 E Street

CALL MONTHLY BOARD MEETING TO ORDER

I. Financials / Budget – Update on status?

ADJOURN MEETING

Mission: To serve and advocate for our Downtown community. Vision: We represent Downtown for the betterment of the community.