



Wednesday, September 4, 2019 @ 5:30 pm - 7:30 pm

The Historic Anchorage Hotel, 330 E Street

2nd Floor Conference Room

downtown.c.council@gmail.com

CALL MEETING TO ORDER

- I. Welcome & Introductions
- II. Additions/changes to the agenda. Approval of agenda.
- III. Approval of July meeting minutes
- IV. Annual Elections
 - President:
 - Vice President:
 - Treasurer:
 - Secretary:
 - Member At Large 1:
 - Member At Large 2:
 - Member At Large 3:
 - elections are open to all members
 - at the meeting you may nominate yourself or another person
 - be prepared to provide a 'very short', 1 minute, presentation/explanation regarding why you would like the position, what you would give to this position, and why this position fits you.

ADJOURN MEETING

CALL MEETING TO ORDER

- V. Reports: 3 minute limit
 - Assembly Report – Chris Constant
 - Senate Representative Report – Tom Begich
 - House of Representative Report – Zach Fields
 - Mayor's Office Report - Nancy Burke
 - Anchorage Police Department –
 - Anchorage School Board – Deena Mitchell
 - Downtown Anchorage Partnership - Amanda Moser
 - FCC Report - No Report
- VI. New Business 6 minute limit
 - Marijuana and Alcohol Committee - Silvia Villamides
 - Update
 - Treasurer - Jason Motyka
 - Update
 - Community Event Planning - Jason & Silvia
 - Great Alaskan Duck Race, Sep. 7th at Ship Creek
- VII. Presentations: 6 minute limit (3 Minutes–To Speak / 3 Minutes–For Questions)
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- VIII. Announcements/Neighbor Comments (2 Minute limit)
- Planning and Zoning Commission Meeting in reference to Town Square, Sep. 9th at Loussac at 6:30pm

ADJOURN MEETING

Upcoming Meetings:

- Community Council general meeting: Wednesday, Oct 2, 2019, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street
- Marijuana & Alcohol Committee: Wednesday, Sep 18, 2019, 5:50 - 6:30pm, The Historic Anchorage Hotel, 330 E Street

ADDITIONAL COUNCIL INFORMATION

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

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.
4. 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 at <https://www.facebook.com/AnchorageDowntownCouncil/>

Downtown Community Council Board:

President:	Michelle Klouda
Vice President:	Patrick McDonnell
Treasurer:	Jason Motyka
Secretary:	Andrew Baker
Member At Large:	Norman J. Foster Mike Ward Jonath Rendon
FCC Delegate:	Patrick McDonnell Norman J. Foster

Marijuana & Alcohol Committee:

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

Chair:	Silvia Villamides
Co-Chair:	Jordan Huss