



**Wednesday, January 10, 2024 @ 5:30 pm - 7:30 pm**

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

downtown.c.council@gmail.com

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### CALL MEETING TO ORDER

- Welcome & Introductions
- Election for the Secretary position Barbara Roberts
- Additions/changes to the agenda. Approval of agenda
- Approval of November 1, 2023 meeting notes
- Reports: 3 minutes limit
  - Assembly Report
    - Chris Constant - Daniel Volland
  - Senate Representative Report – Loki Tobin
  - House of Representative Report – Zach Fields
  - House of Representative Report – Cliff Groth
  - Mayor’s Office Report
  - Anchorage Police Department
  - Anchorage Fire Department
  - Anchorage School Board
  - Anchorage Downtown Partnership – Radhika Krishna
  - Our Downtown Update – Daniel Mckenna-Foster
  - JBER - Joy Boston
  - 3<sup>rd</sup> Avenue Radicals – Jim Renkert or Larry Michael
  - Alaska Railroad – Christy Terry
  - Performance Arts Center - Jason Herr
  - ACDA – Mike Robbins – Melinda Gant
  - Anchorage Coalition to End Homelessness - MASH Representative
  - Covenant House Representative
- Continuing Business:
  - Alcohol and Marijuana Committee Update - Silvia Villamides
    - Liquor
      - Bernie’s Bungalow - Renewal
      - SubZero – Renewal
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    - Marijuana
      - Tundra Herb – Renewal
      - Tip Top – Renewal
      - Denali Dispensaries – Renewal
      - Great Northern Cannabis - Renewal
  - Treasurer Update - Jason Motyka
- New Business - Presentations - 6 minutes limit

- o Protected Bike Lane Pilot project Holly Spoth-Torres – Huddle AK
- o Rezone on the property located at 225 Eagle Street. Southcentral Foundation – Kate Silber – DOWL

- Announcements/Neighbor Comments (2 Minute limit)

## ADJOURN MEETING

### Upcoming Meetings:

- Community Council general meeting: Wednesday, March 6, 2024 at 5:30pm – 7:30pm
- Marijuana & Alcohol Committee: Wednesday, March 20, 2024 at 5:30pm - 6:30pm (Telephonic Meeting)

Presentations and reports are timed in consideration of the agenda.

Please wait to be recognized by the Chair.

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](mailto:info@communitycouncils.org) or [downtown.c.council@gmail.com](mailto:downtown.c.council@gmail.com)

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.

The DTCC has a facebook page with updates and events for the Downtown Community Council area. Find the page online

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

### **Downtown Community Council Board**

President:	Silvia Villamides
Vice President:	Mike Ward
Treasurer:	Jason Motyka
Secretary:	Barbara Roberts
Member At Large:	Chris Jones
Member At Large:	Mark Griffin
Member at Large:	Rev. Matt Schultz
FCC Delegate:	

Marijuana & Alcohol Committee:

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

Chair: Silvia Villamides