



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, December 14, 2023

6:30-8:30 p.m.

Mt Olivet Library and Zoom

#### AGENDA

1. Introductions
2. Agenda additions or revisions
3. Approve Minutes from November 2023
4. Treasurer's Report
5. Neighborhood Happy Hours/Volunteer Appreciation Event debrief
6. Board Meeting location for 2024
7. City Budget updates:  
    \$15,000 NNF and \$5,000 EEF for next year. Paul R. to sign contracts
8. Great Streets Facade Grant for \$23,000 approved. Will work with SW Business Association on facade program. 3 years to spend, contracts probably out in January.
- 9. 2024 Budget planning presentations**
  - 1) Community Engagement
  - 2) Safety and Livability
  - 3) Infrastructure
  - 4) Business
  - 5) Revenue
  - 6) Communications
  - 7) Environmental
  - 8) Equitable Engagement
  - 9) Housing
  - 10) Operations
10. Coordinator Contract and Bookkeeper

