



A G E N D A (with Recommended Board Actions)

Call to Order

Introductions and Announcements (Dan Barrett)

5 minutes

Recommended Action:

Review and Approval of Board Minutes (Lauren Nichols)

5 minutes

Recommended Action:

1. Resolution approving the October meeting minutes

Organizational Development

35 minutes

- Finance Committee report (Q Roth): October financial review; 2019 draft budget final review
- Fundraising committee report (Lauren Nichols): Holiday party
- Executive committee report (Dan Barrett)

Recommended Action:

Review and resolution on 2019 budget

Economic Development

45 minutes

- PCRG member delegates appointment (resolution requested)
- Statement on Shared Geographic Boundaries for Registered Community Org (RCO) application (resolution requested)
- Business District Committee (Dan Barrett/Jodi Lincoln): Little Italy Days,
- Property & Planning Committee (Matt Ficorilli): 4433 Howley Street, 39th/Liberty townhouses
- Resolution request for grant application to Neighborhood Allies Catalytic Grant program for up to \$75,000
- Resolution request for grant application to Pittsburgh Foundation for up to \$15,000
- Shur Save development update/planning process/CMU program

Recommended Action:

Resolution to approve two delegates to PCRG

Announcements

0 minutes

- 12/3, 5:30-7:30pm BDC Holiday Party
- 12/5, 6pm CMU Urban Design students present final designs for Bloomfield Bridge/Liberty intersection - Potluck!
- 12/11, 5pm PCRG Holiday Party
- 12/12, 6:30pm 4433 Howley Community Process meeting
- 1/5 11am-2pm Blood Drive at Saturday Market

Executive Session

0 minutes

Motion to Adjourn

Total Time: 1 hr.30min.

