



**Vehicle Parking District Agenda
February 7, 2018 – 8:00a.m.
Norfolk Area Chamber of Commerce Board Room
609 W Norfolk Ave – Norfolk NE**

This meeting is subject to the provisions of the Open Meeting Act and provisions of the Open Meeting Act are posted in the meeting room and are accessible to members of the public.

Call to Order

1. Roll Call & welcome guests
2. Public Notification of the location of the Open Meetings Act posted in the meeting room.
3. Approval of meeting minutes from Wednesday, January 17, 2018

Regular Agenda

1. Discussion on digital sign request
2. Discussion on Norfolk Area Connected App renewal
3. Continued discussion on getting legal description of annexed property
4. Discussion on strategic plan

Invoices:

Love Signs: 103097 \$561.11 for repair of parking signs.

Committee Reports

4. Marketing (Barnhill, Love, Wapelhorst)
 - a. Digital Sign
5. Loans & Recruitments (McNally)
6. Beautification (Geary, Porn, Wapelhorst)
7. Parking & Traffic (McNally, Carney)
 - a. Continued discussion on Snow Removal

Consideration for next regular meeting: February 21 @ 8:00 am