

Vehicle Parking District Agenda May 16, 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, May 2, 2018

# **Regular Agenda**

- 1. Update on Façade and Signage improvement grants awarded
- 2. Discussion on trees, plantings, and cutouts on 4<sup>th</sup> street.
- 3. Continued discussion on parking policy and enforcement.
- 4. Update on locations of side street planters
- 5. Update on original street scape plans and estimated timline for side street improvements
- 6. Discussion on strategic plan: Mission and Vision Statements, future property adjustments, and boundary expansions.
- 7. Update on planter request from 419 West Norfolk Avenue.

## Invoices:

## Invoice from the Norfolk Area Chamber for quarterly management

## Committee Reports

- 4. Marketing (Barnhill, Love, Wapelhorst)
- 5. Loans & Recruitments (McNally)
  - a. Update on legal description from JEO
  - b. Discussion on meeting dates and time with HyVee East
- 6. Beautification (Geary, Porn, Wapelhorst)
  - a. Update on sidewalk cut outs
- 7. Parking & Traffic (McNally, Carney)

## Consideration for next regular meeting: June 6 @ 8:00 am