

AGENDA
ECCO Board Meeting
February 11, 2016 7:00 p.m.
New Hope Methodist Church (formerly Warren Methodist)

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Call to Order

Roll Call

Additions or Changes to the Agenda and Approval of the Agenda

Review and Approval of Minutes – Adam Morfeld
November & January minutes

Review and Approval of the Treasurer's Report – Roy Maurer

Committee Reports

Report from LPD

Communications/Newsletter Delivery – Ann Bleed & Sally Ruggia-Haden
Delivery volunteers
Spring Newsletter article & publication schedule

Web-Site – Danielle Shea

Membership – Mary Eisenhart & Patty Pearson

Yard of the Month – Rebecca Carr & Adam Morfeld
• New Yard nominations

Rental/Property Committee – Ann Bleed
• Lynn Fisher – Real Estate Owners & Mgr Assn (REOMA)
• Camper Update
• 3914 Dudley St / 41 & Holdrege – potential drug dealing reports

Reports from ECCO Neighborhood Fraternities
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Old Business

- Mayor's office & Mayor's Roundtable update – Paul Johnson

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New Business

- East Campus Starrs Easter Egg Hunt
 - Contribution from ECCO
- Rokeby Projects
 - 1145 N. 38 – possible buyers
 - 3860 Dudley –
 - Façade presentation to Historic Commission
 - Discussion & Letter of Support
 - 37 & Apple Lot update
- 2016 Garden Tour – June 4?
- “Streets Alive” –
 - January 28 meeting – Attendees? Report
 - Discussion - ECCO’s participation
 - Presentation at upcoming ECCO meeting?
- “Prosper Lincoln” Breakfast - Feb 10 – Any attendees? Report.

Adjourn

Calendar of Events

Sat, Feb 27 - Neighborhood Cleanup Workshop @ Health Dept

March ??? - Newsletter Delivery

Sat, March 26 - East Campus Starr’s Easter Egg Party @ McAdams Park

Sun. March 27 - Easter

Sat, April ?? - Spring Cleanup

Pending Business

Election of President-Elect

Historical Records

Next Meeting – Thursday, March 10 @ New Hope Methodist Church – 45th & Orchard