

**University Place Association
and
University Place Super Neighborhood
Board Meeting**

December 2, 2014

AGENDA

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|---|-----------------------------------|
| I. Call to Order | Erik Eriksson |
| II. Approval of September 30, 2014 Minutes | Erik Eriksson |
| III. Financial Report | Erik Eriksson/
Cheryl Sorak |
| IV. Ongoing Work | |
| A. Parking and Traffic Study and Stakeholder Meeting #3 | Erik Eriksson |
| B. Street Overlays in University Place | Kathie Easterly |
| C. Rebuild Houston Update and Southampton Alleys | Kathie Easterly |
| D. Security | Kathie Easterly |
| Homeless Population and Kush | Susan Young |
| E. Annual Meeting and Election Planning | Erik Eriksson |
| V. Other Business | |
| A. Website Update | Kathie Easterly |
| B. Membership | Erik Eriksson |
| C. Possible New Board Representatives | Erik Eriksson/
Kathie Easterly |
| (1) IBC | |
| (2) Holcombe businesses | |
| (3) Kirby businesses | |
| (4) First Christian Church | |
| (5) Other | |
| VI. Meeting Adjourned | |