

University Place Association/Super Neighborhood Board Meeting

November 10, 2015
First Christian Church
1601 Sunset Boulevard, Room 123

AGENDA

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|---|-----------------|
| I. Call to Order | Erik Eriksson |
| II. Approval of September 15, 2015 Meeting Minutes | Erik Eriksson |
| III. Financial Report | Cheryl Sorak |
| IV. Ongoing Work | |
| A. Parking and Traffic | Erik Eriksson |
| B. Security Breakfast Report | Kathie Easterly |
| C. Greenbriar Reconstruction Update | Cheryl Sorak |
| D. Update on Proposed TIRZ for Montrose | Kathie Easterly |
| V. Other Business | |
| A. 25 foot Setback on Greenbriar | Kathie Easterly |
| B. Scheduling of Annual Meeting | Erik & Kathie |
| C. Redevelopment of Stella Link Shopping Center | Kathie Easterly |
| D. Redevelopment at Buffalo Speedway & Main Street | Susan Young |
| E. Sewer Line Project on Some UPA Streets | Cheryl Sorak |
| F. Reports from UPA Board Reps | |
| VI. Meeting Adjourned | |