

Subject to change Mid-Town Community Council (MTCC) General Meeting Agenda
Meeting will be located at 3000 C Street –First Floor Conference Room
Wednesday; September 13, 2023
12:00 Noon to 1:30 PM
Zoom connection information coming!

Sign in and Call to Order – Kris Stoechner President – All MTCC businesses, residents, land owners and guests are welcome to participate and bring ideas forward to this meeting.

Approval of Minutes: 1 Minute to include minutes of July Emergency Town Hall

Treasurer’s Report – Kirk Hastain - Treasurer - **Excused**

Approval of Agenda: 1 Minute

Committees:

Marijuana and Alcohol – Aqua Vitae - Brian Swartzentruber & Rosemary Borchardt – **1 minute**
New Retail Marijuana Store – Jill Williams owner – **3 Minutes**

Other – Elections in October – Kris – **3 Minutes -As per the MTCC Bylaws:**

There shall be an Executive Board of **NINE (9)** members. The Executive Board shall be comprised of its Officers and **FIVE (5)** members elected at large. The Officers shall be president, vice-president, secretary, treasurer. The Executive Board shall be responsible for carrying out the business of the Council between regular monthly meetings.....

.....Each year at the October meeting, an election of the Executive Board shall be held. The term of each board member shall be for one year. The offices of President and Vice-President shall be limited to three (3) consecutive one (1) year terms. Individuals who have served three (3) consecutive one (1) year terms as President or Vice-President can seek reelection to those specific offices after a minimum of one (1) year term has transpired. There shall be no term limits for the offices of **Secretary, Treasurer** and Members- At- Large.

Members will submit their names for election at the September meeting with the actual vote for their position to be held the October meeting. A nominating committee of at least two Council members may be appointed by the President at the September meeting. The slate of candidates shall be published in the October meeting notices. Nominations will be accepted from the floor at the September and October meetings. Proof of eligibility is required.

Council members must have attended two of the previous six general membership meetings in order to be eligible as a board member. Council members shall disclose any felony conviction in order to be eligible as a board member.

The election for officers shall be by ballot unless there is only one (1) nominee for an office.

Presenters:

Mayor’s Office – Trista Espe or Michelle Hodel - **5 Minutes**

Mike Robbins – will talk about Street Façade Loan Program – **5 Minutes**

School Board – – **5 Minutes**

If in attendance – Senator Gray-Jackson, House Representative Alyse Galvin & Andy Josephson **3 Minutes each**

Assemblywoman – Meg Zaletel – AMATS – **3 Minutes**

New Business – Assemblyman Daniel Volland – Questions asked/answered on Muni Cold Weather Shelter Plan –
Balance of meeting