



Thursday, 02/18/2020

<https://us02web.zoom.us/j/86151323402>

Call to Order

Roll Call Lathram, Morgan, Burleson, Fields, Russell, Ayres

Minutes (to be tabled, still no recorder)

City Reports

Fire Department – Absent

Police- 5 minutes

City Council- 10 Minutes- Sandra Lopez

Zone Attorney- 10 minutes- Chassidy Barham

Department of Neighborhoods – De Lena Scales

Scheduled speakers

Rebecca Wilson - Community Reinvestment Area and an Enterprise Zone for NL

Ken Rinaldo – Professor Emeritus – Investing in Art in the community

Carol Perkins – Seeking commission seat. Introduction

Reports of standing committees (*Old and New Business*)

In accordance with Art.V, Sec. 1, B executive officers will be voted in at this time: Chair, Vice-Chair, Treasurer, Zoning Chair

Executive - Lathram

Minutes to be tabled -again – make records public on word press.(in Progress (agendas for 2020 are now up on our commission page!) Send Committee reports to chair following meeting. <https://cbusareacommissions.org/>

Treasurer Morgan -Budget Update

Zoning- Morgan

Mehmet Tomac – 3033 McGuffy

Environment and safety- Vacant

Demolitions – No New Business

Code Enforcement Sub-committee-Morgan

Community Engagement – Lathram
Cleveland Ave/Myrtle Ave Development – community
input meeting in March with Homeport (Hope to have link soon)

Job Creation and Workforce Development- Russell
Education Subcommittee - Russell ,
Recycling

Transportation – Lathram- No New Business

Health and Human Services - Vacant
Beautification - Burlison and Fields

Reports of special committees (*Old and New Business*)

Bylaws need clarification (amended)

- *No housing committee or subcommittee*
- *Absences clarification (Are planning meetings applicable)*
- *Executive committee clarification Chair and Vice Chair can't be same individual.*

Public Vote on Janelle Delthoff to fill vacant seat

Reports from Neighborhood Organizations

For the Good of the Order - Announcements and comments

Adjourn

Commissioners Expired Terms

John S. Lathram III – December 31, 2021

Rayna Morgan – December 31, 2024

Paula Burleson – December 31, 2024

Valita Fields – December 31, 2024

Andria Russell – December 31- 2023

Jasmine Ayres – December 3,1, 2021

Standing Committee Chairs

Executive – John S. Lathram III

Zoning – Rayna Morgan

Planning and Development – John S. Lathram III

Environment and Safety – Vacant

Demolitions – John S. Lathram III

Community Engagement – John S. Lathram III

Health and Human Services - Vacant

Job Creation and Workforce Development – Andria Russell

Education – Russell

Beautification – Paula Burleson – Valita Fields

Next Meeting March 18, 2021 6:30 PM

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