

EENA Board Meeting
July 25, 2023
7:00 - 9:00 pm
Kristin Armstrong Municipal Park Shelter

Call Meeting to Order:

Board Members Present:

Board Members Absent:

Guests:

Approval of the June 27th, 2023 minutes:

_____ made motion

_____ second

_____ opposed

President's Report:

-Neighborhood Meeting for St Luke's on 7/20/2023

- Upcoming Neighborhood Meeting for Idaho Botanical Garden's Master Plan on Aug 9th 2023

Each Committee will be allowed 10 minutes

Treasurer's Report by John C:

Transportation Committee Report by John C:

Events Committee Report by Cindy:

Historic District Report by Sheila:

Development Committee Report by Charlie:

Communications Committee Report by Danielle:

Grants Committee Report by Bob:

Firewise Committee Report by John M.:

Old Business:

-Ethics Policy Taskforce Report by Charlie:

_____ made motion

_____ second

_____ opposed

New Business:

-St. Luke's Theresa McLeod and their head Architect requested time to present for 35 minutes on our August 22nd Board Meeting regarding the St. Luke's variance and CUP applications for their proposed project along Jefferson St.

Next Meeting is August 22nd, 2023.

Meeting Adjourned: