

2022 Board Members (in attendance mark with x)

Compton, Bill	Patton, Cole	Damazio, Fola	Roberts, Susan
President	Vice President	Treasurer	Secretary
Armstrong, Joy	Helwig, Christopher	Kacur, Helen	Strennen, Shraddha
Berube, Tim	Johnson, Wendy	Patel, Hanish	Striedinger, Jorgelina
Brown, Shawn			

- I. Opening Call to order / Establish Quorum / Introduction of Board Members and Guests
- II. Approval of April and May 2022 Minutes
- III. Approval of Treasurer's Report (Fola)
- IV. Guests:
 - a. Updates from City Council and Police
- V. Zoning/Liquor
 - a. None

VI. Old Business

- a. APS Facilities Master Planning
- b. Piedmont Montgomery Ferry Intersection
- c. Beltline Sub-Area 6 Planning initiative
- VII. New Business
 - a. PHCA Archives Storage
- VIII. Committee Reports
 - a. Zoning and NPU Committee (Tim Berube, Chair)
 - b. Planning Committee (Shawn Brown, Chair)
 - c. Transportation and Right-of-Way Committee (Combined with Planning)
 - d. Piedmont Heights Community Improvement Foundation (Jorgelina Streidinger, Liaison)
 - e. Business Alliance
 - f. Parks and Open Space Committee (Hanish Patel, Chair)
 - g. Public Safety Committee (Susan Kanellos, Chair)
 - h. Membership Committee (Meg Anderson, Chair)
 - i. Communications Committee (Meg Anderson)
- IX. All Other
- X. Adjournment Motion to adjourn? Second?