



# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING Tuesday, March 12, 2013 7:00 p.m. 135<sup>th</sup> Street Elementary School Auditorium 801 W. 135<sup>th</sup> Street

### AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Approval of the February 12 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report (25 minutes) **Vote**
  - 3a. Approval of revised 2012-2013 HGNNC budget of \$37,000 **Vote**
  - 3b. Approval of up to \$3,000 to fund additional classroom iPads for 135<sup>th</sup> Street School **Vote**
  - 3c. Approval of up to \$1,500 to fund library books for classroom reading at 118<sup>th</sup> Street School **Vote**
  - 3d Approval of up to \$1,400 for reusable HGNNC bags for outreach **Vote**
- 4) Planning and Land Use Committee report (10 min)
- 5) Discussion on possible HGNNC-sponsored Town Hall for stakeholders (10 min) **Vote**
- 6) Possible position on new Economic Development Dept. and separate non-profit to generate economic development (File No. 08-3050) (10 min) **Vote**
- 7) Report on the Sat. April 13 Health Fair (5 min)
- 8) Update on the 2013-2014 budget survey – Regional Budget Day on Sat. March 16(10 min)
- 9) Report on NC Presidents’ meeting with Councilman Buscaino on February 21 (5 min)
- 10) Update on HGNNC plans and events (plans for outreach events in each District, including clean up days in Districts 1, 4, 6, 7, and 8) (10 min)
- 11) Report on Harbor Alliance meeting of March 6 (5 min)
- 12) Announcements: (5 minutes)

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