

**NESCO Board Meeting
MEETING MINUTES
Tuesday, October 25, 2022**

Introductions:

1	Bosart Brown		
2	Brookside	Frank Morton	1
3	Cottage Home		
4	Emerson Heights		
5	Englewood		
6	Grace Tuxedo		
7	Hollywood Place	Jim Spychalski	2
8	Holy Cross		
9	Little Flower		
10	NOBO (North of Brookside)		
11	Otterbein		
12	Rivoli Park	Jim Bowden (Secretary)	3
13	Spades Park		
14	Springdale		
15	St. Clair Place	Stephen Ball (Treasurer)	4
16	Westminster / St. Philip Neri		
17	Willard Park		
18	Windsor Park		
19	Woodruff Place		
1	At-Large	Shannon Bowling	5
2	At-Large	Chris Staab (President)	6
3	At-Large	Valerie Davis	7
	Guest:	Jeremy Edwards (Duvall)	
		Paula Hartzler	
Quorum: 1/2 of Board of Directors (Current number of Board Directors: 19 + 3 = 22) but no less than 8.			

Approval of minutes: Meeting notes from September 27, 2022. Motion by Chris 2nd: Stephen. Unanimous approval.

Reports:

Treasurer: Balance: \$11,592.58. Transactions: \$00.70 interest. Emerson Heights INRC fiscal agent account remains open with no balance. Awaiting status of account until after Emerson Heights second grant is awarded.

Land Use: No meeting held in October 2022. Ale House proposed location has no opposition from St. Clair Place. E-billboard zoning request still ongoing with opposition from area neighborhoods and NESCO.

Liquor: Jim continues posting meeting updates on nextdoor.com. Applications for November 7, 2022 Marion County Alcoholic Beverage: 1. 924 Indy, LLC. 2. Ale Yard Inc., LLC 3. Indy Super Mart Inc. 4. Liberty Land Investments (Emerson Theatre) 5. Royal Palace, LLC 6. Windsor Arts, LLC

Emerson Theatre organization met with Little Flower neighbors about proposed change and won't oppose application.

Crime Reduction / Code Enforcement: Next meeting Monday, November 7, 2022 530p at Englewood Christian Church.

Fundraising: Will be getting update from Kan Kan on amount raised during two fundraisers (October 3 and 17) for NESCO at Theatre. No 2023 schedule yet for future fundraising events.

Grants: DPW indicated that they aren't able to make NESCO signs for hanging on light poles as was done during prior project. Due to streetscape and one-way conversion projects will hold off on applying for INRC grant.

New business/updates on initiatives:

- IMPD mobile roll call conducted at The Hub on East 10th Street to distribute resource guides created by John H. Boner Community Center. Three roll calls distributed guide: 530am, 130pm, 930pm. Additional guides are available for distribution.
- Emerson Heights conducted IMPD mobile roll call on October 2 at 130pm. Recent incidents were discussed with IMPD.
- IMPD conducting seminar on Active Shooter tomorrow (October 26, 2022 at 600pm) at IMPD East HQ.
- Shepherd Community and Tuxedo Park Baptist Church community day at 18 North Grant on October 29, 2022 at 1200pm. IMPD will be conducting mobile roll call at 130pm.
- KIB block captains: Need three captains in area to apply for Keep Indianapolis Beautiful Little Big grants.
- NOBO Neighborhood: Neighborhood Advocate Jacob Barnes conducted organizational meeting only one attendee. Great Indy Cleanup organization by City was completed on October 22, 2022
- Indy Parks Haunted House: October 27 - 29 500p - 900p
- Holy Cross conducting cleanup on October 22, 2022
- January 2023: Officer terms expire: President and Secretary. Jim Bowden is termed out and will need a new Secretary to fill position. Nominations: Please send to Chris and Shannon nominates Chris for another term as President. Chris accepts nomination. Elections will be held January 24, 2023.

Adjournment: 703p

Next Meeting: Tuesday, November 22, 2022 at 6:30 PM EST

Minutes by: Jim Bowden

Date of Approval: _____