

VVECA Meeting 6/19/18  
First Salem Church of Christ

Meeting started at 6:35pm. Mike Cerbo was the present officer, with Jimmy Hackbarth's proxy. A quorum of community members were also in attendance.

- I. Officer Elections conducted by Mike Cerbo
  - a. President – Mike Cerbo stepped down as Vice President and was elected president (14 aye – 0 nay)
  - b. Vice President – Matt Livingston was elected Vice President
  - c. Secretary – Tim Carl was elected Secretary
  
- II. Committee Chairs were nominated by the president and confirmed by a vote of the board
  - a. Zoning Committee Chair – Phillip Taylor (3 aye – 0 nay)
  - b. Membership Committee Chair – Hannah Hartman (3 aye – 0 nay)
  - c. Newsletter Committee Chair – Christene Richards (3 aye – 0 nay)
  
- III. Remaining Vacancies
  - a. Director at large
  - b. Public Safety Committee Chair
  - c. INC Special Representative
  - d. Treasurer position is currently filled, but officer Hackbarth would like to step down to focus on family commitments
  
- IV. Discussion Items
  - a. Rezoning application – 5611 E Iowa Street – VVECA will not take a position at this time. Zoning committee to review before city council hearing
  - b. Newsletter – VVECA will have a conversation with Cook Park about combining newsletter resources. Goals of the conversation would be to determine what a combined newsletter would look like and how it would logistically work out. VVECA will report results of conversation at the next general meeting.
  - c. Rezoning application – 4201 E Arkansas Ave – The zoning committee will analyze the rezoning application, engage with the applicant and the CCD, and ultimately make a recommendation to the board. A special committee will not be formed.