

General Membership Meeting Minutes
Monday, November 10, 2008
Allegheny Traditional Academy, 7 p.m.

In Attendance: Steve Adams, Michele Adams, Zandrea Ambrose, Myron Arnowitt, John Augustine, Palo Alto Condo 2 Association (John Augustine delegate), Colleen Bender, Nick Boardman, Cathy Bubash, Patricia Buck, Bill Buettin, First National Bank (Bill Buettin delegate), Randy Buffington, David Bugher, Light of Life Ministries (David Bugher delegate), Kirk Burkley, North Avenue Partner, LLC (Kirk Burkley delegate), Tom Byrne, John Canning, Jessica Carson, Paul Carson, Northside Neighborhood Coalition (Paul Carson delegate), Randall Casciola, Courtney Centner, David Charlton, Laurie Charlton, Christopher D'Addario, Just Ducky Tours (Chris D'Addario delegate), Richard Daigneau, Willie Dawson, Gavin Deming, Joanna Deming, Mark Deptola, Marilyn Detweiler, Patrick Dexter, Jeff Diurba, Dr. Avis Ellis, John Engle, Elena Firsova, Nancy Ewing, Sarah Flaherty, John Francona, Eric French, Linda Gautreau, Joan Gielas, Jim Gilson, Rebecca Grazier, Annette Green, Belinda Greenfield, Cynthia Grier, Bruce Harshman, David Holliday, Authur James, Paul Johnson, Phillip Johnson, Diana Nelson Jones, Josh Keller, Barbara Kelly, Claudia Keyes, Joan Kimmel, Beth Kocur, Don Kosy, Susan Kosy, Frank Kownacki, Susan Kownacki, Lagom, LLC (Paul Johnson delegate), Susan Larkin, James Lawrence, Tom Little, Robyn Macerelli, Joe Mansfield, Randi Marshak, Jaqueline Marshall, James Martin, Dennis McAndrew, David McFarland, David McMunn, Mexican War Streets Society (David McMunn delegate), Susan Meadowcroft, Al Meyers, Jan Meyers, Nora Miller, Charles Moore, Janet Moore, Larissa Moore, Tracy Mortimore, Artisan Renovation (Tracy Mortimore delegate), Barbara Morton, Scott Mosser, Greg Mucha, Willie Murchison, Shirley Musselwhite, Nancy Niemczyk, Tim Nuttle, Pat Nysewander, Timothy Ohrum, Nigel Ohrum, Glenn Olcerst, Karl Owens, Neil Parham, Julie Peterson, William Pierson, Kyle Pratt, Debbie Proctor, Timothy Proctor, Henry Reese, John Rhoades, Beth Roberts, Jared Roberts, Jennifer Russell, Mary Lou Ruttle, Salvation Army (Dean Satterlee delegate), Le Saunders, Metropolitan Baptist Church (Le Saunders delegate), Jason Simmons, Courtney Slider, R. Allen Slider, David Solosko, Brad Spencer, Gregory Spicer, Susan Steen, William Steen, Neill Stouffer, Jeff Straw, Barbara Talerico, Destination Photo (Barbara Talerico delegate), Ruth Tomlin, Kenneth Turner, Leslie Vincen, Kathryn Sullivan Vivar, Lynn Weber, Robert Weis Jr., Fred Weiss, Constance White, Yvonne Wilson, Dan Wintermantel, Glenn Woodard, Craig Worl, YMWAHA (Janice Parks delegate), Al Zanon, Randy Zotter.

Meeting called to order by Bill Buettin, President.

1. Membership Meeting Minutes from October .

October general membership meeting minutes approved.

2. Treasurer's Report through October 30.

No financial statements reviewed.

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3. Introduce Tom Hardy, CNNC Project Consultant.

Review responsibilities of interim staff. Update on project funding.

4. Introduce Pfaffman + Associates.

Introduce team members and review scope of the Community Plan.

5. Update of Federal Hill.

Paul Johnson gave an update on the Federal Hill housing construction.

6. Adjournment.

Steve Adams motion to adjourn meeting. Seconded by Katie Vivar. Meeting
Adjourned at 8:17 p.m.

A special meeting of the CNNC general membership followed the Monday, November 10, 2008 general membership meeting in order to discuss two issues: 1) the vote taken in September regarding the Ferris Apartments development, and 2) the termination of the two CNNC staff persons. Fifteen minutes was allocated to each topic. Concerns and comments were heard from both sides of each issue. No actions taken.

Susan Larkin moved to adjourn special meeting. Katie Vivar seconded the motion.
Meeting adjourned at 9:30 p.m.

Respectfully submitted,

David McMunn,
Secretary