A picture containing shape

Description automatically generated

**Lafayette Square Neighborhood Association Board of Directors Meeting Minutes**

**03 Sept 2024 7:00PM Park House - 2023 Lafayette  
Expected Absences:** Jill

| **Item** | **Presenter** |
| --- | --- |
| Call to order and approval of August Minutes   * motion to approve by George * seconded by Bart | Chris |
| **Ongoing Business** |  |
| New Substation Update   * $1000/month for the original location of NuLook * will have new windows & doors + bathroom updates * Anticipate space will be available on 12/1 * Given the space, can give up storage unit; board meetings can be hed there | Tom |
| Moody Lawsuit Update   * inspections were scheduled 2 weeks ago today   + Moody’s unhappy about a structural engineer being included and wouldn’t let LSNA in   + Motion to hold them in contempt filed * Condemnation issues on LaSalle and 18th St. have reportedly been resolved * Interviewing potential brokers for the potential sale of all 3 properties   + This will not impact how LSNA proceeds * Neighbor who lives a few doors down from Hickory property, smelled gas while walking her dog. There was a gas leak, gas and electricity are connected and the Moody’s have heaters in the home | Christina |
| **New Business**  Gateway Cup Report   * 4222 brought in; half will go to the Gateway Cup * Volunteer spirits was good; learned that we need less volunteers for a shorter time period | Chris |
| **Committee Updates** |  |
| Treasurer   * Nominee for Treasure Elect | Tatiana |
| Vice President   * Nominee for Vice President |  |
| Communications   * Nominee for Communication Chair | Tim |
| Fundraising   * Ticket sales going live for LSNA members on 9/6 * Has 10 homes for holiday tour * Nomination for Fundraising Chair | Jill |
| Business Affairs   * Continue to support Gateway Cup through business association | Bart |
| Safety   * Begin looking into security for holiday season   + Get quotes from Titan and City’s Finest to compare * Nominee for Safety Chair | George |
| Improvements | Mitch |
| Membership   * 4 new members since last meeting * WireWorks event; Kim and Vince were there - one person signed up that day and 2 people signed up after the event * 11 new members since Jun 10, 2024 | Kim |
| Preservation   * Having conversations w/i the committee about seats coming up for election | Marsha |
| Members at Large   * 2 openings |  |
| **Upcoming Meetings and Important Dates** |  |
| General Meeting | 11 September 2024 |
| Next Board Meeting | 01 October 2024 |
| Motion to adjourn at 7:35 by Ty  Seconded by Tatiana |  |