

Annual
Meeting Agenda
June 16, 2022



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Draft Revision Final

Approval of Minutes:

- May 11, 2022

Election of NRZ Board Members and Officers

Nominating Committee: John Marshall Lee, John Soltis, Courtney Hartl

Other Board Nominations:

Executive Board Nominations:

- President
- Vice president
- Treasurer
- Secretary
- Elected Executive Committee Member 1
- Elected Executive Committee Member 2

Approval of Regular and Annual Meeting Schedules

Old Business

Status of 3115 Fairfield Avenue Development: Dave Barbour/Brian Silvestro

Status of the 547 Ellsworth Street Development: Dave Barbour/Brian Silvestro

Open Discussion with Standing Committee Member and Chairpersons:

What issues do you see with your committee and how can the Executive Committee help you?

- Standing Committee 1: Business/Land Use - Dave Barbour, Brian Silvestro
- Standing Committee 2: Quality of Life – Bruce Williams
- Standing Committee 3: Outreach & Communications - Jon Fatigate, Val Rossi
- Standing Committee 4: Environment – Scott Burns

Open Discussion with members of the Black Rock Community