



Topic/	Resp. Party	Issues/Decisions/Outcomes	Actions & Assignments
<ul style="list-style-type: none"> <li>● Law &amp; Safety / Blockwatch (Marvin Masterson)</li> <li>● Property Code (Dana Winn)</li> <li>● NABA (Maura Wolf)</li> </ul>		<p>Beautification: Nice clean-up along Victory Pkwy at Xavier</p> <p>Strategic Planning: 3916 Reading – survey – next grant (NBDIP 2014) for study</p> <p>Rental Housing: 1<sup>st</sup> Thursday District 4 mtg, safe student housing, “Restorative Justice” at Xavier</p> <p>Property Code: need volunteers</p> <p>NABA: NANA &amp; NABA are working together, approx.. half of businesses are home based</p>	
NBDIP Grant Application	Maura	<p>Initial submission is Feb 13<sup>th</sup>. <b>Reg Crutchfield motioned to approve board recommendation, Michael Caporale 2<sup>nd</sup>, all in favor, approved:</b></p> <p>Major grant proposal: <b>Neighborhood business district façade improvement</b> (50% grant from City), Minor grant proposal: <b>North Avondale gateway signs /upgrades</b></p>	To send in grants
Update on 974 Dana Avenue property	Hanne	<p>New Owner of 974 Dana LLC</p> <p><b>Maura Wolf motioned to ratify Board decision on sale of 974 Dana, Reg Crutchfield 2<sup>nd</sup>, all in favor, approved</b></p>	
Other business? Meeting adjournment		Review of January Minutes	Nicole ill, review next meeting