



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
March 6th, 2018 @ 8:00am**

Members Present: Mikey Knab, Dave McPheeters, Shayna Roberts, Alison Flynn, Tony Carrillo, Ryan Altman, Peggy Rose Levin, Guy Hanford, Russ Vuich, Ed Badrak, Doug Generoli

Excused: Michael Rammelsberg, Phil Linssen

Absent:

Staff: Scott Kessler, Executive Director and Craig Burns, Staff

Guests: Gary Weber, Norma Stafford – NHCPG, Leah Warder

A. Call to order: 8:07 a.m. by President Mikey Knab

B. Introductions

C. Additions/Deletions to Agenda: None

D. Guest Speakers: None

E. Action Items

1. Approval of January Financial Reports M/S/P Generoli/Roberts - 11 members present, 11 yes

I. Adjournment at 8:10 a.m. M/S/P Roberts/McPheeters - 11 members present, 11 yes

Next meeting: April 3rd, 8:00am

Respectfully submitted,
Craig Burns