

Minutes EVA Board Meeting
Monday, July 11,2022, 5:00-6:00 pm, via ZOOM

Attendance:

Primary Board present: Don Walter (vice-chair), Neil Fried, Mark Herold (treasurer), David Payne, Stella Kilpatrick, Sarah Banick, Anne Wallace, Cathy Vandenberg, Clarke Weeks, Scott Riley

Primary Board absent: *Peggy Hibbert, Kit Eisterhold, Mark Goldman, Marlene Goldman, Cynthia Tauxe, Todd Hill, Jean Welsh*

Advisory Board present: Sally Sears

Advisory Board absent: *Nathan Hartman, Jimmy Powell, ,Becky Evans, Mary Eccard, Jay Johnson, Stuart Meddin*

Invited guests: Ken Protas, Paul Gilroy, Steve Mase

1. Past meeting minutes

- Junemeeting minutes held for approval; please send edits to Jean

2. Membership Committee:

- David presented Scott Riley for vote for EVA's Primary Board. Scott was very involved with the recent musical event in the Village and plans to be a part of the planning for Opens Streets. He will join the Primary Board.

Village Businesses: Updates/Issues

- EVA and DHCA sent a survey to their constituents to get a sense of whether Savi or other businesses in the Village should sell alcohol. The survey closes July 20 and we should have results by the August meeting. Results will be shared with the County.

4. LCI Proposal

- Cathy reported that Todd discussed LCI with Commissioner Rader and it does not look promising; details to follow.
- The EVA work group is looking at other options and will meet next on Tuesday, July 12.

5. Planning for Open Streets

- Mark H. announced the date for OSEV 2022 – Sunday, October 23.
- Cathy is starting the permitting process with DeKalb; Glenn Church has been notified.
- Music is planned in the parking lot between CVS and Dave's Cosmic Subs.
- The OSEV committee will begin meeting soon.

6. Other Village Issues/Updates

- Construction continues at Savi, but no opening date is known.
- The County is well underway with the replacement and resurfacing of crosswalks in the Village. Anne suggested a follow up thank you note to the CEO and County leadership.

- Mark H. is reaching out to Tribridge for an update on the Lullwater Apartments.
- Mark H. and Anne gave an update on the 'twittens' that are soon to be recognized by the County as pedestrian connectivity that the County controls. Sally suggested a joint EVA/DHCA initiative to maintain them.

Next Meeting:

- August, 8, 5pm.