

Gateway Redevelopment Group Annual Meeting
Wednesday, January 31, 2013
7PM
624 W. 6th St.

Present: Jeremy Keninger, Dennis LaRoque, Dennis Lopez, Paul Fessler, Josh Rose, Allan Hayes, Jim Green, Marion Meginnis, Jack Haberman, David Cordes, Alyssa Kuehl, Paul Fessler

The meeting was called to order at 7:05PM. Introductions of all present followed.

The following 2013 slate was proposed:

President	Jack Haberman
Vice President	Craig Canfield
Treasurer	Dennis LaRoque
Secretary	Marion Meginnis
At Large	Allan Hayes
	Paul Fessler
	Dennis Lopez

A motion to approve the slate was made by Allan Hayes and seconded by Paul Fessler. The motion carried.

2012 Accomplishments

President Haberman shared a written list of 2012 accomplishments, including a Waste Commission grant, windows made for the back of the Jipp, Bettendorf Christian Church LOVE project, attended Preservation Workshop in Decorah, participated in Selling South of Locus Realtor workshop, received title to 829 Warren St. and passed along to Maurice Woods for rehab, Jipp brick cleaning, took title to lot at 718 Ripley, met with Mayor Gluba and Kathy Morris (they suggested the Waste Commission put together a county-wide Best Practices task force), completed DNR grant reporting, upgraded empty Jipp apartment and raised rent to \$550, United Way Day of Caring cleaned rear pathway to alley, completed barn, got rid of truck, graveled driveway, opened store for neighborhood open house and Christmas tea. Stats: 23 members, 926 recorded volunteer hours (comes to 8,000 recorded hours total). \$11,113.07 in 2012 sales (over \$27,000 to date in overall sales).

2012 Minutes

A motion to approve the minutes from the 2012 annual meeting was made by Dave Cordes and seconded by Allan Hayes. The motion passed.

2012 Financial Statement

Treasurer Dennis LaRoque presented the 2012 Balance and Profit and Loss sheets. These reflect the financial picture of GRG as of 12/31/2012.

There was some discussion as to allocation of some items on the Balance Sheet. Dave Cordes agreed to assist in making changes to the Balance sheet. Motion was made to accept the financial reports as presented made by Dave Cordes; seconded by Allan Hayes. The motion passed.

Changes to GRG Bylaws

In order to reflect how GRG operates, the following changes to the bylaws were requested:
Section 4.02 Change the meeting month of the Annual meeting from "November" to "January."

Section 5.01 Remove the requirement that all Directors reside in the neighborhood; strike “and must reside within the boundaries of the Redevelopment Group.” A motion to approve the changes was made by Dennis LaRoque and seconded by Jeremy Keninger. The motion passed.

2012 Budget and Proposed 2013 Budget.

President Haberman presented the 2012 budget that reflected original budget and actuals. He also presented a proposed 2013 budget. After reviewing the budget and talking about the upcoming year, the group agreed to:

Increase the amount for window installation to \$1,000.

Add cleaning north side of store at \$1,500.

Add \$1200 to upgrading the website at \$1,200.

Purchase a trailer to assist in recycling efforts at \$1,500.

Purchase salvage tools at \$750.

Build concrete pad for basement stairs at \$150.

The 2013 amended budget is attached to this document and will be mailed to the membership.

A motion approve this budget was made by Paul Fessler and the motion was seconded by Dave Cordes. The motion passed.

2013 Goals

Based on budget review and further discussion, the group agreed on the following goals for the upcoming year

-Install windows

-Finish renovation of the History room

-Clean brick on north side of store

-Upgrade website

-Build basement stair pad

-Purchase trailer

-Developing better relationships with demo contractors and cities to get more salvage opportunities

-Investigate whether there is an interest in a neighborhood yard sale; if so, GRG would serve as marketing agent for it.

-Get more volunteers to operate the store. First step would be relief for Jim Green on Fridays and second would be to expand operations to a second day. Identify volunteers and training process.

Other

GRG has been invited to send a member to an Iowa City recycling conference on February 15th.

Materials for the conference were shared. The Scott County Waste Commission has offered to buy a ticket for our representative. Anyone interested in going should speak to Jack.

At 9:11PM, a motion to adjourn the meeting was made by Paul Fessler and seconded by Dennis LaRoque.

Respectfully submitted,

Marion Meginnis
Secretary

Gateway Redevelopment Group Board of Director Special Meeting

Date: 8/14/2013

Present: Steve Bartholomew, Craig Canfield, Dennis Lopez, Marion Meginnis, Jack Haberman

The meeting was called to order at 7:10PM.

A motion was made by Steve Bartholomew and seconded by Dennis Lopez that GRG would match donations/pledges to the Friends of 510 fund at a level of one dollar for each five dollars pledged or donated, to a maximum of \$6,000.

After discussion, the motion passed unanimously.

Donations/pledges to date for the fund total \$27,125 without the GRG match.

A motion to adjourn the meeting was made by Marion Meginnis and seconded by Steve Bartholomew. The motion passed. The meeting was adjourned at 7:40PM.

Respectfully submitted,

Marion Meginnis
Secretary