



## Board Meeting Agenda

**May 9, 2017, 7 p.m.**

**Lakeview Moravian Church  
Madison, WI 53714**

<http://Eastmorland.org/>

### **Board Members & Officers:**

Kathy Soukup, *President*  
 Dan Zimmerman, *Vice President*  
 Adrienne Belton, *Secretary*  
 Patrick Soukup, *Treasurer*  
 Carlos Arenas  
 Elise Collet  
 Carrie Ezzell

Paula Isenhart  
 Jennifer Moore (*Excused*)  
 Bobbi Nowak  
 Parthy Schachter  
 Pat Schneider  
 Kris Whitman (*Excused*)  
 Linda Haglund-Lynch

### **Advisors & Liaisons:**

David Ahrens, *Alder*  
 Matt Covert, *Eastside Planning Council*  
 Dan Glassman, *Website*

Jennifer Laack, *Advisor*  
 Jeff Pertl, *County Supervisor*  
 Ed Woolsey, *Advisor*

### **Guests:**

*City of Madison Planning Department*

1. Welcome & Agenda Review	<i>All</i>	<b>7:00 - 7:05</b> (5 min)
2. ECA Neighborhood Sign	<i>Elise Collet Gokey</i>	<b>7:05 - 7:20</b> (15 min)
3. ECA Bylaws Committee <i>-Update Review &amp; Draft Vote</i>	<i>All/ Heather Daniels</i>	<b>7:20 - 7:35</b> (15 min)
4. Cottage Grove Redevelopment <i>-Q&amp;A Session</i>	<i>City Planning Rep</i>	<b>7:35 - 8:20</b> (45 min)
5. Other Items, <i>if needed</i>	<i>All</i>	<b>8:20 - 8:30</b> (10 min)
6. Adjourn Meeting		