**MidTown Tosa**

**BOD Meeting - Approved Minutes**

**Tuesday, October 25, 2016, 8:00 am**

**Attendees**

BOD

* Mike Gardner, Ray’s Liquor
* Nick Bandoch, Sendik’s Food Markets
* Dr. Tim Marsho, Tosa Peds
* Cindy Seemann, Design Vision Optical
* Jamie LaMora, Colectivo Coffee
* Jeff Roznowski, citizen member

Others,

* Kelly Rifelj, Tosa Alderman, District 6
* Kathy Causier, Tosa Alderman, District 2
* Kelly McGrath, Athletico

**8:07 am – Meeting called to order**

1. Reviewed and revised Member Letter and Member Levels and Benefits
2. 9.27.16 Minutes pass unanimously
3. Newsletter will begin with a minimum quarterly release
4. RFP Master Plan: Will be written and submitted by year’s end
5. Treasurer’s Update: Member invoices will be prepared and sent
6. Signs/Banners for association area will be researched with new information.

Next Meeting: Wednesday, 11/30 at 8 am at Ray’s Liquor

**9:02 am Adjournment**