



Melrose East Community Association
Quarterly Meeting
BREC SAIA Park

Date: Tuesday, April 9, 2019
Time: 5:00pm
End: 6:15pm

Darrell Johnson, President
Pollie Johnson, Vice President
Will Belton, Secretary
Lawrence Triggs, Treasurer

MEETING AGENDA

Call to Order / Roll Call	Darrell Johnson
Prayer	Pollie Johnson
Introduction Of Guest	Darrell Johnson
RFP for CDCs Discussion / Q&A	Geno McLaughlin, EBRRA Rep.
Reading of Minutes	Will Belton
Financial Report	Lawrence Triggs
Q1 Community Event Update	Chelsea Johnson, MECA EP Director

(indicates an action item that require a vote from MECAs board of directors.*

OLD BUSINESS

- | | |
|--|-----------------|
| 1). *Proposed Community Resource Center Project #1 | Pollie Johnson |
| 2). Community Website info and update. | Darrell Johnson |

NEW BUSINESS

- | | |
|---|-----------------|
| 1). *2019 - 2020 General Liability Coverage | Darrell Johnson |
| 2). *Proposed Amended 2019 Operating Budget | Darrell Johnson |
| 3). MECAs proposed CIP Project #2 | Will Belton |
| 4). Community signage rehab discussion | Darrell Johnson |

MEETING ADJOURNED