

JANA Minutes February 16, 2010

Meeting called to order at 6:03 p.m. CDT

Present: Dawn Morgan, Mark Johnson, Jay Nelson

Secretary's Report: Minutes approved from the previous meeting

Treasurer's Report: No report at this time

WEBSITE EXPENSES:

- Have we received an invoice for the website updates?
- Mark with check with Terry Romine regarding domain registration and website maintenance expenses.

SIGNAGE CORRIDOR ISSUES

- JANA Board continues to express interest in participating with The Hawthorne Neighborhood Association regarding a sign corridor overlay for University Drive from Main Avenue south to 13th Avenue.
- Dawn to check Preservation Commission's interest in participating.
- Contact Jim Hinderacker from city planning to participate in a meeting regarding neighborhood development.

BOARD OFFICERS

- Russell was elected Vice President
- Jay was elected Secretary

ANNUAL MEETING

- Scheduled for March 16, 6:00 p.m. CDT, at Bethany Homes
- Dawn to contact the Fargo Forum to post notice

Next Meeting: March 16, 6:00 p.m. CDT, Bethany Homes

Meeting Adjourned at 6:58 p.m. CDT

