



## **SUMMER QUARTERLY MEETING – MINUTES**

### **June 18, 2019 @ Brann's W. Leonard @ 4PM**

**PRESENT:** Pete Brand (Mindscape/Stockbridge), Mike Lomonaco (JBZoo), Dan Grinwis (OHC)

#### **AGENDA**

- Call to order and Welcome – DanG
- Treasurer's Report - DanG
  - Financial –see handout attached
  - Membership – see handout attached
  - Both reports accepted and approved
  - Only a few membership responses to emails so we will be invoicing current members
- Secretary's Report – DanG
  - Nothing to report
- Public Safety Update
  - GRPD – no report
  - GRFD – no report
- Neighborhood Business Alliance (NBA) Update – DanG
  - Gearing up for the Grandwich competition
  - Neighborhood Business Awards event in the Fall – probably November 7 – save the date
- Project One/Art Prize – DanG
  - Planning Committee meeting regularly
  - In the fundraising mode
  - Lots of exciting things planned for the WestSide activation site
- West Grand Neighborhood Organization – Dang
  - Relocation Project
    - Will be moving end of summer due to losing our home to a development initiative
    - Looking for temporary and long-term spaces
    - Have kicked off a capital campaign to cover relocation and building renovation costs
- WestSide Corridor Improvement Authority (CID) Update – DanG
  - Have accumulated enough of a fund balance to begin undertaking some worthwhile projects
  - Putting together a grant program
    - 50% retroactive match
    - Competitive for a finite amount of funds
    - Finance façade improvements, CPTED improvements, security cameras
  - Looking into purchasing trash cans for placement in business areas
    - Interested business operators could have one in front of their property and be responsible for bags and keeping it emptied
  - Looking into banners, gateway signage, wayfinding signage
- WLBA President's Report – JohnnyB
  - No report

- Old Business
  - Dan will be retiring from the WLBA Board soon so it is imperative that we identify a Secretary and a Treasurer asap
- New Business
  - There are things going on in our district that WLBA could support on your behalf, but it's preferable to first give individual businesses an opportunity to step up on their own
    - Oasis of Hope Center golf event
    - Mitten Foundation golf event
    - Koz golf event – finished, but always accepting donations for the scholarship fund
    - WGNO relocation project
    - Challenge Scholars
    - Etc.
  - If you need more information about any of these, let DanG know
- Other Business
  - none
- Next Meeting: Tentatively September 17 at 4PM at Brann's/Leonard
- Action Items Summary
  - Pay membership dues for the coming year; watch for invoices
- Adjournment at 4:45pm

West Leonard Business Association  
Treasurer's Report  
2019.06.01

Small Business Checking Account – Mercantile Bank

Balance on Hand as of 2019.03.01 \$5,329.99

Credits/Income

Membership/18 – Buchanan - \$100	\$100.00
Membership/18 – District Club - \$100	\$100.00
Membership/18 – The Grassy Knoll - \$100	\$100.00
Membership/18 – Neighborhood Provision - \$100	\$100.00
Membership/19 – Able Manufacturing - \$100	\$94.80
Membership/19 – Mieras Family Shoes - \$100	\$100.00

Subtotal Credits/Income \$594.80

Debits/Expenses

Silent Observer – Donation	\$100.00
WGNO Block Party – Donation	\$250.00
West Side Project – Donation	\$100.00

Subtotal Debits/Expenses -\$450.00

Outstanding Commitments (check not cashed) \$100.00 \$100.00

Balance on Hand in Mercantile Small Business Checking 2019.06.05 \$5,574.79

Operational Cash on Hand 2019.06.05 \$5,474.79

**List of supporting members as of June 5, 2019:**

**FY 2018/2019**

Able Manufacturing  
Agri-Med  
Allied Productions  
Arnie's Bakery  
B&E Sealcoat  
Belden Brick  
Bibles for Mission Thrift Store  
Bradco Service, Inc. (Lentz Muffler West Leonard)  
Brann's Steakhouse & Grille (West Leonard)  
Bridge Street Market  
Buchanan Development  
Chemical Bank  
Choice One Bank  
Credit Union One  
DeVries Jewelers  
District Club  
Dr. James Smith  
Fence Consultants  
Fettig  
Fox Transport Services  
German Auto Service  
Hoogerhyde Safe & Lock  
Jack's Service Center  
Jedco  
John Ball Zoo  
Kent Quality Foods, Inc.  
Long Road Distillery (LRD)  
Mieras Family Shoes  
Mitten Brewing  
Mr. Car Wash  
Neighborhood Provision  
North Lakeshore LLC (McDonalds)  
Oasis of Hope Center (OHC)  
Rainbow Music  
Ralph's Grocery  
Rockford Construction  
Shade Shop  
Steepletown Neighborhood Services  
The Grassy Knoll  
Turnstiles  
Two Scotts  
West Grand Neighborhood Organization (WGNO)  
Williams Distributing

**FY 2018/2019**

Able Manufacturing  
Mieras Family Shoes  
Brann's Sizzling Steakhouse & Grille (W. Leonard)

## OUTSTANDING ACTION ITEMS

- ALL: need a new treasurer for WLBA; Johnny will talk to the Bank
- Replace 'welcome to the West Side' sign on W. Leonard east of the overpass – (CID?)
- WestSide Trolley
- DASH Service
- WLBA Committees
- Christmas lighting along the main business corridor
- Trash receptacles along the main business corridor
- Relationship with CID/BID
- WLBA Newsletters
- More consistent maintenance of the WLBA website and FB page
- Some older wish list outstanding items to keep on our radar:
  - Review Meeting times and venues; speakers; food
  - Public Safety providers appreciation day