

Meeting Minutes

Subject	NPU-T EXECUTIVE COMMITTEE	Date	October 2, 2014
Facilitator	Nia Knowles, Vice-Chair	Time	07:00 p.m.
Location	Morehouse Leadership Center Rm. 350	Scribe	Terry Ross, Secretary
Attendees	Nia Knowles; Walter Slaton; Karl Barnes; Terell Brown; Debra Hood; Steve Carr; Jimisha Relerford; Marlissa Crawford; David Gregory; Ayana Gabriel; Sylvester Walker; Michael Banks; Michael Bell; Deborah Williams; Terry Ross		

Key Points Discussed		
No.	Topic	Highlights
1a. 1b.	Call to order Adopt Agenda	Chair called meeting to order 07:04 pm-quorum est. at 7:35pm Cain moved for approval, Ross 2 nd , vote 5-0 adopted
2.	Approval of Sept. Minutes	Ross moved to approve, Gregory 2 nd , vote 5-0 approved
3.	Treasurer's Report	N/A, V. Henry holding \$150 donations for NPU-T; T-shirts approved
4.	Presentations: a. 825 Beecher	a. Pastor Walker request letter of support and will present to WEND this week.
5.	Old Business a. Patchwork Farms b. The Cookout c. Bylaws	a. DNA before WEND as promised. b. DNA before WEND as promised. c. Email string to be initiated for EC vote this matter; docs need to be secured/protected
6.	New Business: a. NPU-T Grant b. 2015 Elections Committee c. Standard Operating Procedures d. Fire Station #17 sale e. NPU-T Zoning/Land Use	a. NPU-T to register for receipt of funds, Nov 15 th deadline; need Treasurer Office filled. b. 2015 Elections Nominating Committee: Graham Jackson; Walter Slaton; Marlissa Crawford appointed by Vice-Chair; Nominations to be taken from the floor at Oct. GB. c. Graham Jackson to lead push to write NPU Officers SOP for officer's reference materials. d. WCO reported city canceled sale of FDA #17, returned check, 75 bed shelter related to P-tree/Pine Shelter closure? WCO strategy meeting Mon. 10/6 7pm Cavalry UMC. e. NPU-T Zoning/Land Use Committee needs strengthening NPU orgs meet with Mayor? And Gerald Mitchell, Economic Development-Beltline/Jalal Slade, Mayor's Office Real Estate/John Lavell, City Real Estate Portfolio
7.	Announcements	N/A
8.	Adjourn	Vice-chair called to adjourn 8:40 p.m.