



MoRA Board Meeting November 17, 2020 – Venue: Virtual

Board Members (in bold), Committee Members, and Advisors: **Kim Barnes, Dean Brodhag, Richard Darlington,** Terence Ervan, **Brent Gilroy, Kathy Hill,** Corey Inscoc, **John Lincoln, Sherri McLamb, Jack Miller, Will Moody, Brian Norris, James Scanlon, Frank Summers**

Excused Board members: Jen Haire, Catherine Hall, Ben Hutchins

Guests in attendance: Dennis Fehrenbach, Julie Fehrenbach, Kathryn Heinen, Jason Morton

Introductions, Organizational Procedures	Kathy Hill
	<ul style="list-style-type: none"> • Meeting was called to order at 6:05 pm. • Minutes for September and October 2020 were approved by unanimous vote. • MoRA letter to CATS dated 10-7-2020 is attached • Chair/Vice Chair agenda items: <ul style="list-style-type: none"> ○ Both James Scanlon and Jack Miller will be officially leaving the MoRA Board effective at the end of 2020. We thank them for their many contributions to MoRA and know they will be available to “consult” as needed. THANK YOU! ○ Those interested in working with the Government Committee should contact Kathy Hill

Treasurers Report	Will Moody
	<ul style="list-style-type: none"> • Will gave the Treasurer’s report which was shared with the Board and which are linked here.

Government Committee Report	James Scanlon and Jack Miller
	<ul style="list-style-type: none"> • Wallace Road rezoning proceeding. Notable changes with new owners: <ul style="list-style-type: none"> ○ MoRA asked for 60% BMI, lower than the earlier 80% BMI ○ Total planned units are 201. The affordable housing covenant was extended from 15 years to 25 years, a positive move in the view of our board. • Kim Barnes will arrange for a City Housing official to attend an upcoming MoRA Board meeting to explain the zoning process and how the Board can more effectively advocate for changes during the approval process. • Silver Line routing was discussed with input from Woodberry Forest representatives: Jason Morton, Julie and Dennis Fehrenbach, and Kathryn Heinen. MoRA’s letter to CATS favored the LPA route. Woodberry Forest representatives oppose the Lumarka alignment. There is a short timetable for this alignment decision because there are other decisions in play that are dependent upon the alignment option. CATS will be scheduling a meeting in December to discuss Focus Area 5 with MoRA and key stakeholders.

Arts, Culture & Education Committee Report	John Lincoln
	<ul style="list-style-type: none"> • Patchwork Crosswalks grant contract with Housing & Neighborhood Services will be signed on Wednesday 11/18/2020. • Holiday social, a hot chocolate drop-by event at Embrace, will be Saturday 12/5/2020 [post-meeting note: new date to be Sat, 12/12/2020 from 5 until 7pm] • Embrace sculpture plaque honoring Leslie Scott and Lee Baumgarten was installed today. • Tear in Tapestry mural on pumping station will be repaired; underlying water issues with the brick wall causes the wrap to detach from the brick wall.

Communications Committee Report	
	<ul style="list-style-type: none"> • No report this month; social media stats continue to improve.

Business Outreach	Frank Summers
	<ul style="list-style-type: none"> • Charcuterie blogpost highlights several international markets in the MoRA area that otherwise have gone unnoticed. • Other blogposts are being planned which will continue to highlight MoRA local businesses, part of our LoveLocal campaign.

New business	
	<ul style="list-style-type: none"> • None

Next meeting(s)	
	The meeting was adjourned at 7:45
	Tuesday, December 15, 2020 6pm

Minutes by: Dean Brodhag