

# UPTOWN FACADE BOARD

## MEETING MINUTES

May 20, 2024, 3:00 p.m.

In Person Meeting

Please let me know if you will or will not be there

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### CALL TO ORDER/ESTABLISH QUORUM:

**PRESENT:** NORMAN EASTERBROOK, LIBBA DILLON, HANNAH ISRAEL, FRANK SCHLEY, RACHEL KELLY, NIKKI GEDROIC, LEE KOPPANG.

### APPROVAL OF MINUTES: APRIL 8, 2024

HANNAH ISRAEL MOVES TO APPROVE THE APRIL MINUTES. NIKKI GEDROIC SECONDS. ALL ARE IN FAVOR.

### APPLICATIONS:

- ❖ 1235 Broadway, The Rialto, John Teeples  
Nikki Gedroic moves to approve as submitted and Norman Eastbrook seconds. All are in favor.

### NEW BUSINESS:

- ❖ Digital Signage Guidelines  
Hannah Israel moves to approve the proposed Digital Signage Guidelines and Nikki Gedroic seconds. All are in favor.

### ADJOURN:

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CCG ANNEX 420 10<sup>th</sup> Street - 1<sup>st</sup> floor Meeting Room

X   
SECRETARY

X   
CHAIRMAN