

EHFNA Housing, Zoning and Business (HZB) Committee Meeting

Wednesday, June 29th, 7-8:30pm
Walker Place (Health Services side)
3737 Bryant, Gamble Lobby Conference Room

Proposed Agenda Topics

- Home Improvement Loan Proposal (*Brian Nalezny*)
- Rosefest & HZB (*All*) -- *this is our last HZB meeting before Rosefest (July 16th)*
- Business Design Guidelines (*Pam*)
- Project Updates (*Project Leads*)
- New Topics of Discussion (*TBD*); *All*
- **NOTE:** *Nick Peterson will not be at this month's meeting.*

Action Items

- **Home Improvement Loan Program**
 - Brian is working on several options that will include the feedback we received last month along with comparison on benefits and financial impact of each.
 - We will send these options out prior to the meeting for your review.
 - Our goal is discussion and committee decision/vote on one for presentation to EHFNA Board.
 - It will be critical for us to come to closure on an option so we can move on to promoting the program and generating income for EHFNA.
- **Business Design Guidelines**
 - In preparation for the Business Design Guidelines discussion, I'm hoping to forward in advance a summary grid of design elements by business nodes.
 - If so, I'll forward it to everyone via email to review for accuracy, gaps, and consistency.
- **Project Updates**
 - If you are a Project Lead, please come prepared to provide a 5 minute overview of where the project stands, next steps and any request for assistance/support.