



ADVISORY NEIGHBORHOOD COMMISSION 8E

Public Meeting Minutes

Via Zoom
January 8, 2024, 6:30 PM

Commissioner Deborah Wells(8E01), Commissioner LaQueda Tate (8E02), Commissioner Mikel Williams (8E03), Anita Burrows (8E04), Commissioner Duane A Moody (8E05), Commissioner Dolores ‘Miracle’ Bryant (8E06), Th-Juan McLeese-Lewis (8E07), Vacant (8E08), Commissioner Rhonda Holmes (8E09)

- I. Call to Order *
- II. Establish a Quorum *
- III. Election of Officers *
- IV. Approval of Minutes *
- V. Administrative Measures
 - a. Approve of Public Meeting Schedule *
 - b. Approve of FY23 for QFR 1, 2, 3 & 4 *
 - c. Approval of Budget
- VI. CM Trayon White *
- VII. MOCR Ward 8
- VIII. MPD 7D Report
- IX. Commissioners Report
- X. Community Roundtable (3min)
- XI. Adjournment

CALL TO ORDER: Commissioner Williams calls the meeting at 6:38 pm

ROLL CALL

PRESENT: Wells, Williams, Moody, Bryant, McLeese-Lewis, Holmes, Tate (not on camera so is not participating)

ABSENT:

TARDY: Burrows

Motions

PRESENTER	MOTION	CONCLUSION
Election of Office of Chair	Moody nominates Williams as chair. Wells seconds. Williams Accepts. All are in favor	Commissioner Williams remains the Chair
PRESENTER	MOTION	CONCLUSION

Election of Vice-Chair	Wells nominates Tate. Holmes nominates Moody. Wells - Tate Tate - Tate Williams - Moody Burrows - absent Moody - Moody Bryant - Moody McLeese-Lewis -Moody Holmes. Moody	Commissioner Moody is now Vice Chair
PRESENTER	MOTION	CONCLUSION
Election of Treasurer	Williams nominates Wells as treasurer. Wells Accepts. All are in favor.	Commissioner Wells is Treasurer
PRESENTER	MOTION	CONCLUSION
Election of Secretary	Bryant nominates herself as secretary. Bryant accepts. Williams nominates Moody. Wells - Bryant Tate - Bryant Williams - Bryant Burrows - Absent Moody - Bryant Bryant - Bryant McLeese-Lewis - Bryant Holmes - Bryant 6 for Holmes, 1 for Tate and 1 absent	Commissioner Bryant is now Secretary
Commissioner Bryant	Approval of the November/December public meeting minutes and the December executive Committee meeting minutes. All are in favor.	Minutes have been approved.
Commissioner Williams	Motion to adopt the 2024 Public Meeting Calendar for ANC 8E. Moody seconds. All are in favor	2024 Public Meeting Calendar has been established.
Commissioner Williams	Motion to approve the FY23 QFR 1, 2, 3 & 4 to send over to the OANC. Bryant seconds. All are in favor.	FY23, QFR 1, 2, 3 & 4 has been approved.
Commissioner Williams	Motion to pay the vendor for the flyer and art work for the past meet & greet for \$30. McLeese-Lewis seconds. All are in favor.	Motion passes to pay vendor
Commissioner Williams	Motion to repeal support for the 6th street alley 9 townhome housing development due to lack of communication and logistical concerns. Moody seconds that motion. All are in favor.	Motion passes to repeal support for the 6th street alley project.

Commissioner Williams	Motion to offer fast track application for a grant to the Center for Racial Equity and Justice to help support the play being held at THEARC next Friday, January 12, 2024 for \$500. Bryant seconds. All are in favor.	Motion passes to allow a fast track application for this grant.
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Presentations, Reports, and Community Comments

SPEAKER	COMMENT
Reverend George Gilbert	Here to discuss a production of a stage play entitled 'Where Do We Go From Here'. Play is being done at THEARC on next Friday, January 12th, 2024.
Wanda Lockridge, Councilmember White's Office	<p>Highlighting three bills. Budget. MLK Parade.</p> <p>First bill is the doubling of tickets and trying to curb.</p> <p>Second is the ticket amnesty program</p> <p>Third bill is about taking outstanding tickets, pay them, but if you pay a certain amount of money and your car won't be booted.</p> <p>Hosting a press conference for this Wednesday.</p> <p>Budget Community meeting will be scheduled in the next few weeks.</p> <p>MLK Parade; Council member asks us to walk with him to commemorate the birthday of MLK, Jr.</p>
Charlee Bell for the MOCR Office	<p>Mini job fair on January 9th.</p> <p>The gym has been up for discussion in the Mayor's office in Bryant's District.</p>
Commissioner Wells	Discussing the renovations that are happening in units in an apartment complex in her district (Shipley).
Commissioner Williams	Dealing with issues at Huntington Village regarding the handling of the tenants during renovations.
Commissioner Burrows	
Commissioner Moody	Report of a ground hog in our area.
Commissioner Bryant	Dirty dumpster on the side of wheeler market has finally been cleaned. Trying to get her information to her constituents. Boxing facility; she has done a walkthrough. Received a call about the power lines going underneath the ground.
Commissioner McLeese-Lewis	She held her meet & greet in November and was able to sit with some of the constituents. Concerns about the youth. Asked about tutoring, mentoring and cooking classes for the youth as well.
Commissioner Holmes	Still working on the tenant association of seniors in a complex in her SMD.

Keith Jones

DDOT Ward 8 liaison. Gave an introduction.

ADJOURNMENT: Commissioner Williams at 8:04 pm.

Signed by:

Mikel Kelly Williams

Commissioner Kelly 'Mikel' Williams, Chair

Duane A. Moody

Commissioner Duane A Moody, Secretary