

The following is a recap of <u>actions taken</u> at the monthly public meeting of Advisory Neighborhood Commission 4D, which took place on Tuesday, April 17, 2018. For additional details, please see the meeting transcript (linked here https://bit.ly/2wDyfGY).

Chair Lisa Colbert called the meeting to order at 6:39 pm.

<u>COMMISSIONERS ROLL CALL:</u> Present: 4D01-Nancy Roth; 4D02-Renee Bowser; 4D03-Lisa Colbert; 4D04-Jamie Barden (late); 4D05-Krystal Branton; 4D06-Amy Hemingway. Quorum was present for all votes.

<u>APPROVAL OF AGENDA:</u> Comm. Bowser made three edits and Comm. Roth added one edit. Comm. Colbert moved to approve the agenda with the four edits. Comm. Hemingway seconded. The commission unanimously approved the agenda as modified.

CITY OFFICIAL COMMENTS: no actions taken

GUEST SPEAKERS: no actions taken

OLD BUSINESS: no actions taken

NEW BUSINESS:

Comm. Barden moved to approve a resolution to protest Colony Liquors' ABRA liquor license renewal. Comm. Hemingway seconded. The commission unanimously approved the request.

Comm. Roth moved to approve a resolution to protest ROHA Liquors' ABRA liquor license renewal. Comm. Barden seconded. The commission unanimously approved the request.

Comm. Hemingway moved to approve a resolution to name Comm. Hemingway as the point person to write a letter of support for Ms. Cynthia Davis's special exception request concerning her Kings & Queens in-home child care center to accommodate 12 children. Comm. Bowser seconded. The commission unanimously approved the request.

COMMUNITY COMMENTS: no actions taken

<u>APPROVAL OF MARCH 2018 MEETING MINUTES:</u> Comm. Hemingway moved to approve the March 2018 minutes as written. Comm. Branton seconded the motion. The commission approved the March 2018 minutes as prepared.

TREASURER'S REPORT

Comm. Barden introduced the following monthly Treasurer's Report:

- April 2018 (transactions took place in March 2018)
 - o Beginning: \$13,670.57
 - o Ending Balance: \$12,242.98

Comm. Barden moved that the April monthly report be approved. Comm. Hemingway seconded the motion. The commission unanimously approved the report.

COMMISSIONER ANNOUNCEMENTS: no actions taken

Next meeting is May 15, 6:30PM. Comm. Colbert adjourned the meeting at 8:51PM.