

Baytowne Wharf Neighborhood Association

Board Meeting Minutes 8-17-2020

Board Members Present-Kitty Whitney, David Ralph, Jennifer Fitzgerald, Sara Becnel and Mike Waldman.

Others present-Alan Meyers (BWNA)

- The meeting was called to order at 4:00 a.m. David Ralph, Kitty Whitney, and Jennifer Fitzgerald, Sara Becnel and Mike Waldman were present. Quorum established.
- Sara made a motion to accept the meeting minutes for 8-4-2020. Kitty seconded the motion with all members being in favor.

Subject: Baytowne Bubbly Discussion

- Based on the merchant feedback after the original decision to not have the Bubbly Baytowne event, some Board members felt the need to bring the event back to the table for discussion. Many merchants voiced their opinion that the event helps their stores do some business when it's most needed, the off/shoulder season. Kitty made a motion to have Bubbly Baytowne for the merchants that wanted to participate. Jennifer seconded the motion. Mike, Dave, Kitty, and Jennifer voted in favor of the motion while Sara voted against. Motion passed.
- Jennifer made a motion to adjourn the meeting at 4:23pm. Mike seconded the motion with all members in favor.