



## **MBA Membership Annual Meeting Minutes, Thursday, December 12, 2013**

**Welcome:** President Jen Dillman brought the meeting to order.

**Secretary's Report:** November minutes were approved as presented.

**Treasurer's Report:** Treasurer Daniel Shelton announced the MBA Balance as of December 5, 2013, Total Assets: \$ 23, 971.83.

### **Government Update:**

Alderman Ward 7: Joe McMenamin:

- Congratulated MBA on its continued work and support on MacArthur improvements.
- Urged MBA to work with City to create information brochure re: MacArthur Blvd. TIF.

Alderman Ward 6: Cory Jobe:

- Acknowledged MBA on its 2013 successes and opportunities for an exciting 2014.
- Announced new shopping district in Ward 6 will start construction in 2014.

### **Committee Reports:**

- Nominating Committee Member David Farrell presented the 2014 Slate of Officers and Board for a vote. A vote was taken and the following members were elected:
  - President: Jen Dillman                      V. President: Michael Higgins                      Secretary: Julie Dirksen                      Treasurer: Daniel Shelton                      Past President: Debbie Thompson
  - Board members: Anna Margaret Barris; Fred Coombe; Doug Dougherty and Corynn Good.
  - Jen announced one additional Board position is open.

### **Announcements:**

- Jen thanked Scheels for hosting the MBA Annual Meeting and their continued MBA support.
- IDOT: Jen stated that a public meeting will be held. MBA will announce meeting date.
- Outreach Center: members were thanked for their donations. Continued support via volunteering or donations would be welcomed.

### **New Business:**

- Four Annual MBA Awards were presented:
  - Outstanding Non Profit: American Red Cross
  - Outstanding MBA Volunteer/s: Laurie and David Farrell
  - Outstanding Property Improvement: MacArthur Park Apartments
  - Outstanding MBA member: Skip Costa

Meeting adjourned at 8:30 a.m.

Respectfully submitted,  
Julie Dirksen, Secretary

