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| <p>i. UPTOWN PLANNERS – update from Steve from meeting from Tuesday 12/7, election will be in March</p> <p><b>3. Regular Agenda</b></p> <p>a. West Lewis Street Holiday in the Hills 2021 - held this evening?</p> <p>i. Discussion about future partnership with W. Lewis Street and Halloween and Holiday in the Hills events - contact Tammi from Lewis &amp; Fay</p> <p>ii. Brief discussion about joint membership idea between three organizations: MHTC, MHGC, MHH</p> <p>b. Letter in support regarding the acorn lights</p> <p>i. Steve will write the letter in support.</p> <p>c. Approval of Minutes: November (Sanjay)</p> <p>i. Don makes motion to approve. Amanda seconds motion. 7-0</p> <p>d. MHTC Officer nominations/confirmation</p> <p>i. Steve will remain President. Sanjay will be VP. Don will continue as treasurer. Shana will be Secretary.</p> <p>ii. Send out mailer? Discussion about timing. March or April mass mailer “Save/Keep the Concerts”</p> <p>iii. Attention to infrastructure - ipads, QR code for member sign up, set to auto-renewal, PA system? technology set up for future town halls</p> <p>e. January Town Hall</p> <p>i. Instead of January Town Hall, choose February date: February 8, 2022 at Library and hold regular BOT meeting in January. Topics for Town Hall: Uptown Planners candidate presentations and Canyonlands presentation</p> | <p>6:40 p.m. – 7:45p.m.</p>  |
| <p><b>4. Committee Updates</b></p> <p>a. Membership &amp; Publicity (Amanda) – need to reschedule monthly committee meeting – does first tuesday of month work for everyone?</p> <p>b. Finances (Don)</p> <p>c. WSMAD</p> <p>d. Elections &amp; Bylaws</p> <p>e. Parks &amp; Beautification</p> <p>f. Community Projects &amp; Events (Jaimee)</p> <p>g. Safety (Steve)</p>  | <p>7:45 p.m. – 7:50 p.m.</p> |
| <p><b>5. Administrative Business</b></p> <p>a. <i>Open Discussion</i></p>  | <p>7:50 p.m. – 7:55 p.m.</p> |
| <p><b>ADJOURNMENT</b></p>  | <p>8:00 p.m.</p>             |

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| <p><b><i>The next MHTC Town Hall meeting is January 13, 2022 at 6:00 p.m.</i></b></p> <p><b><i>The next MHTC Board of Trustees meeting is February 10, 2022 at 6:00 p.m.</i></b></p> |  |
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