

# TLNA Meeting Minutes

7:00 pm, Jun 8, 2023

via Zoom

**Present:** Angela Vellardita, Bob Klebba, Davie Froeschner, Joe Lusso, Joey Hoey, Keith Wessel, Lia Vellardita, Michael Donnelly, Molly Schuman, Olivia Plunkett, Pat Kelly, Peter Beeson, Will Ochowicz

**Not present:** Ryan McCormick, Tyler Lark

**Guests:** Marsha Rummel, Carole Schaeffer, [Dana Perry](#), Jeff Reinke

**Called to order at 7:02 p.m.**

1. Welcome & introductions
2. Agenda; approve [May minutes](#)

**The proposed agenda was approved by acclamation.**

**Lia moved to approve the May minutes as amended, Molly seconded. Motion passed.**

3. Cargo Coffee Entertainment License

**Pat moved that TLNA write a letter in support of Cargo Coffee getting an entertainment license, Will seconded. Motion passed.**

4. [The Downtowners](#) - Carole Schaeffer

**No action**

5. 2023 Budget [Proposed Budget](#)

**Joey moved to approve the [2023 budget as amended](#), Molly seconded. The motion passed unanimously.**

6. Newsletter
  - a. Consider newsletter revenue/expenses ideas

**Michael moved to refer this item to the July TLNA meeting, David seconded. Motion passed.**

7. Other Council updates

**No action.**

8. Checkout & President's remarks

**Task review**

- Joe: send a letter of support for Cargo Coffee's entertainment license to [licensing@cityofmadison.com](mailto:licensing@cityofmadison.com)
- Michael: publish minutes for April and May
- Davie: meet with Peter, Keith, and Patty to figure out how to reduce our credit card fees
- Will: put out a survey about the 700 E Wash development project
- Will: set up an ad hoc committee meeting to review the results and prep for a meeting with the developer
- Will: set up a public meeting with the developer

Adjournment

**Lia moved to adjourn, Angela seconded. Motion passed by acclamation.**

**Adjourned at 8:56 p.m.**