

**Harper Woods & the Grosse Pointes Chapter
the Grosse Pointe Board of REALTORS®**

Board of Regents Minutes		
Kevin Brennan, President		
<i>Tuesday, November 14, 2023,</i>	<i>1:00 PM</i>	<i>Virtual</i>

Present: Charles Krasner, Donna O’Keefe, Ryan Peck, Ryan Lally, Anne Marie DeRosier, Kevin Brennan, Melissa Singh, Chris DeRosier, Bob Taylor (MT), Amy Weglarz (MT)

Absent: Cathy Harber, Tanya Leonetti, Alexis DeLuca, Jimmy Saros

Called to order at 1:00 PM

Approval of the prior meeting minutes: 10/10/2023. M/S/Passed

President’s Report

- Chapter membership is 180 of which 13 are affiliates.
- Installation/Reception
 - [Link for tickets](#)
 - [Link to contribute to the Basket of Cheer](#)
- 2023 Chapter Elections:
 - Ryan Peck
 - Donna O’Keefe
 - Chris Thomas
- 2024 Officers – postponed until next meeting.
 - **M/S “Allow the Regents to conduct business electronically regarding officer selection” Passed.**
 - Absent members of today’s meeting will be contacted and if they all vote in the affirmative, the process will be allowed.

HW/GP Networking 2023

- A. Coffee Pop – Up – Charles finding locations.
 - 12/21/23 – Flyleaf on Kercheval
- B. Happy Hour
 - 11/02/23 Someday Brewing – Great success with approximately 40+ attendees.

Governmental Affairs & RPAC (Municipal Reports)

- A. GPPSS and Harper Woods Schools – no report
- B. Municipal Liaison Reports
 - Harper Woods -
 - Stephen Lindley
 - Poupard plans are moving along.
 - [Eastland](#) Building #1 (approximately 300k Sq. Ft. is leased)
 - Melissa Singh
 - \$45,000 for park improvement funds available from county
 - Marijuana Dispensaries were approved with buffer, should allow for three.
 - Grosse Pointe Farms – Charles Krasner – no real estate related issues on what was a short agenda.
 - Grosse Pointe – N/A
 - Grosse Pointe Park – Chris DeRosier
 - Parking meters in downtown area will be 9:00 AM to 9:00 PM

- Relief Valve will be completed by 12/31/23.
 - Enforcement to Short Term Rentals being sought.
- Grosse Pointe Shores – N/A
- Grosse Pointe Woods – Donna O’Keefe
 - Planning Commission is focused Master Plan for the parks with good public turn out for public meeting.
 - Work on sign ordinance - MR information was very helpful.
- Great Lakes Water Authority – N/A
- Wayne County – N/A

New Business

Next meeting: Tuesday, December 19, 2023 @ 1:00 PM Virtual via Zoom

Meeting Adjourned at 2:05pm