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

Board of Regents Minutes			
Ryan Lally, President			
Tuesday, January 9, 2024	1:00 PM	Virtual	

Present: Ryan Lally, Kevin Brennan, Alexis DeLuca, Charles Krasner, Donna O'Keefe, Kathy Young, Donna O'Neill, Melissa Singh, Chris DeRosier, Chris Thomas, Bob Taylor (MT)

Absent: Cathy Harber, Ryan Peck, Jimmy Saros

Called to order at 1:00 PM

Approval of the prior meeting minutes: 12/19/2023. M/S/Passed

President's Report

- Chapter membership is 195 of which 13 are affiliates.
- The Chapter needs to appoint a YPA member. Please let Ryan know of any candidates you think should be considered.

Meeting dates for 2024

1/9 2/13 3/19 4/23 5/28 7/2 8/6 9/10 10/15 11/19

Annual Meeting

- GPW can accommodate the meeting on Friday March 22.
- After discussion is was decided that Bob will contact the city to see if a breakfast meeting could be accommodated on the same date because of a half day in the GPPSS. If not the lunch time slot is acceptable.
- Bob needs to contact the City Managers for representatives to talk about all 6 municipalities

HW/GP Networking

- Coffee Pop Up
 - 12/21/24 at flyleaf went very well
 - 02/15/24 will be at The Rivers
- Happy Hour
 - 01/04/24 at O'Flaherty's, 15119 Charlevoix, GPP was well attended.
 - 03/07/24 TBD

Governmental Affairs & RPAC (Municipal Reports)

- Harper Woods Melissa Singh
 - o Information on the Grant for a municipal center available on line
- Grosse Pointe Farms No report.
- Grosse Pointe Donna O'Neill
 - o Reduced number of rental units for the proposed project on St. Clair
 - o A grant was provided to the city for separation of sewer and storm water
- Grosse Pointe Park Chris DeRosier
 - Much calmer meeting than last month
- Grosse Pointe Shores N/A
- Grosse Pointe Woods Donna O'Keefe N/A

- <u>Great Lakes Water Authority</u> Donna O'Neill no update
- Wayne County Saros N/A

New Business

Next meeting: Tuesday, February 13, 2024 @ 1:00 PM Virtual via Zoom

Meeting Adjourned at 1:43pm