

MHNA Board & General Membership Meetings • Tuesday April 19<sup>th</sup> 2016  
Minneapolis Events Center, 212 Second Street SE

**BOARD Agenda (6 pm)**

1. Welcome, call to order, approve agenda 6:00
2. Welcome Diane Hahn back to the board! Best wishes to Doug Donley going on sabbatical!
3. Secretary's Report – Approve March minutes
4. A few words from CM Frey
5. Treasurer's Report 6:15 – 6:25
6. Committee Actions 6:25 – 6:50 Exec Comm, Land Use, Environment
7. Housing Info Mobile App proposal – Marcus Mills 6:50 – 7:05
8. Vote on GMHC Housing Fix up Program Guidelines 7:05 – 7:15
9. Approve 2015 CPP (Community Participation Program) Report 7:15 – 7:25
10. Misc announcements and updates 7:25-7:30

**GENERAL MEMBERSHIP Agenda (7:30 pm)**

1. Welcome, call to order, approve agenda 7:30
2. Approve January minutes
3. Board actions from earlier tonight
4. Presentations: 7:40 – 8:30

Kevin Freutel, Arrigoni West 7:40 – 7:45

Doug Donley, Sheridan Story 7:45 – 7:50

9<sup>th</sup> St Industrial Area: History, present and future of this character area (John Capecci, MHNA and George Sutton and Ben VandenWymelenberg) (7:50-7:55, John; 7:55-8:00, Ry•Krisp North Co reps)

2<sup>nd</sup> Precinct's Inspector Kathy Waite and Nick Juarez with current status of neighborhood crime and safety (8:00 – 8:15)

MHNA Transportation chair Nick Minderman on bike lanes slated for 2<sup>nd</sup> St SE; 8<sup>th</sup> St SE and update on 5<sup>th</sup> St Bike-Ped Bridge over 35W (8:15 – 8:25)

5. Misc updates & announcements & door prize! (8:25- 8:30)  
*(Tonight's door prize courtesy of Vic's, 201 Main St SE)*

*Can you plant a "Meet Marcy" sign in your yard from May 8 – 15? May is History Month and these signs promote our audio history tours, [minneapolisishistorical.org](http://minneapolisishistorical.org). A lot of visitors will be here in May – help us spread the word about these audio tours. We'll have signs here tonight for you to take home. We'll pick-up week of the 16<sup>th</sup>.*

A BIG thank you to Mill & Main for providing refreshments to MHNA's Earth Day River Clean Up, Sat April 23<sup>rd</sup>. Join your neighbors cleaning the banks of the Mississippi from 9:30 – noon at 6<sup>th</sup> Ave SE & Main Street. Look for the MHNA banner.

MHNA meetings are open to the public and handicap accessible. If you need any special accommodation or ADA related accommodation (sign language interpreter for example) contact the MHNA office 5 business days in advance of the meeting.  
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