

MHNA Board Agenda Tuesday March 15, 2016 at 6 pm
First Congregational Church, 500 8th Ave SE

1. Welcome, Call to order, approve agenda (6:00) Jan Morse
2. Secretary's Report- approve Feb minutes John Capecci
3. Treasurer's Report Bob Stableski
4. Committee **Action Items** (6:08 – 6:30)

Executive Committee

Land Use

Committee Actions

Creative Places

Environment

Transportation

Nominations

5. A few words from CM Frey (6:30)
6. Discussion of proposed new Housing Loan program at GMHC (6:40 – 6:55)
7. Neighborhood events- NNO, Fall Ice Cream Social, River Clean Up , Downtown Living event, Art a Whirl, May Salon, Garden event, Summer Farmers Market. Committees are asked to “adopt” and staff events. (6:55 - 7:10)
8. Vote to approve adding Diane Hahn to the board, filling the vacant seat (term ends 2017)*.
9. Transportation summary of 5th St Pedestrian Bridge info from MN DOT (7:15)
10. Any other announcements or updates (7:25) then adjourn (7:30)

From MHNA By-Laws, Article VI Section 3: A vacancy occurring in an office of an officer or an elected director shall be filled by a majority of the board of directors present and voting; provided that due notice of the election shall have been given in the call for the meeting of the board.