

# MHNA Board of Directors Meeting

Tuesday, January 17, 2017

7:45-9:00 pm at the A-Mill

## Agenda

\* Items included in background material

- Call to Order, establish Quorum (7:55)
- Approval of the agenda
- Approval of past meeting's minutes\* (Capecci)
- Discussion and Decision on 8<sup>th</sup> Street Resolution\* (Minderman-8:00)
- Treasurer's Report (Carlson--8:15)
- Discussion and Decision: 2017 Budget\*
- Management Report\* (Ides—8:30)
  - Dropbox
  - Housing Loans
- Committee Updates (8:35)
  - Executive Committee
    - Great Neighbor Fund applications
  - Land Use
  - Transportation
  - Environment
  - Creative Places
- Announcements (8:55)
- Adjourn