

## MHNA Board of Directors Agenda

Tuesday, April 18, 2017, 7:45 pm  
Pillsbury A-Mill | 315 Main Street SE

Call to Order, Establish a Quorum

Approval of the Agenda

Secretary's Report\*

Action Needed: Approval

Treasurer's Report\*

Action Needed: Approval

Management Report\*

### *Committees*

Executive Committee

Land Use & Development

Actions Needed: Support for variance request at 915 6<sup>th</sup> St SE\*

Transportation

Actions Needed: Support for Central Ave protected bikeway plan\*

Express Reports (other activities, no action required, 3-4 minutes each)

Creative Places

Environment

Other Business & Announcements

Adjourn

### **Next MHNA Board of Directors Meeting**

Tuesday, May 16, 2017, 6:00 pm  
First Congregational Church | 500 8<sup>th</sup> Avenue SE

### **Next MHNA General Membership Meeting**

Tuesday, June 20, 2017, 6:30 pm  
Pillsbury A-Mill | 315 Main Street SE