

**MHNA Board of Directors Agenda**  
Tuesday, June 20, 2017, 7:45 - 8:45 pm  
Pillsbury A-Mill | 315 Main Street SE

7:45 Call to Order, Establish a Quorum

Approval of the Agenda

Secretary's Report

Action Needed: Approval of the Minutes\*

Treasurer's Report

Action Needed: Approval of the Report\*

7:50 Management Report\*

7:55 Committees

Executive Committee

Approval of Executive Committee Actions

General Mills letter to City Planning Commission\*

Proposed Code of Civility policy\*

Discuss October 2017 Committee showcases

Land Use & Development

Action Needed: Support for Soap Factory renovations\*

8:15 Express Reports (no board action required, 3-4 minutes each)

Creative Places

Environment

Transportation

8:35 Other Business & Announcements

8:45 Adjourn

*\* Indicates background papers are attached for review prior to the meeting.*

**Next MHNA Board of Directors Meeting:**  
Tuesday, August 15, 2017, 6 pm  
First Congregational Church | 500 8<sup>th</sup> Avenue SE  
**\*\*\*No Board of Directors meeting in July\*\*\***