

MHNA Board of Directors Agenda
Tuesday, August 15, 2017, 6 pm
First Congregational Church | 500 8th Avenue SE

- 6:00 Call to Order, Establish Quorum
- Approval of the Agenda
- Secretary's Report
Action Needed: Approval of the Minutes*
- Treasurer's Report
Action Needed: Approval of the Report*
- 6:10 Management Report*
- 6:15 Committees
- Nominating Committee
 - Election of Kim Renneberg as Treasurer*
 - Executive Committee
 - Banking Resolution*
 - Approval of the 2016 990*
 - Code of Civility Policy*
 - Action Needed: Approval
 - General Mills site redevelopment
 - Special Thanks to Doug Carlson
 - Land Use & Development Committee
 - Action Needed: Approval of 401 Univ Ave SE recommendation letter*
 - Action Needed: Approval of 204 5th Avenue SE ADU recommendation*
- 7:00 Express Reports (no board action required, 3-4 minutes each)
Creative Places | Environment | Transportation
- 7:15 Other Business & Announcements
- 7:30 Adjourn

** denotes required reading found in the MHNA Board Packet*

Next MHNA Meetings

Board of Directors meeting
Tuesday, September 19, 2017, 6 pm
First Congregational Church | 500 8th Ave SE

General Membership / Annual Elections
Tuesday, October 18, 2017, 6:30 pm
Pillsbury A-Mill | 315 Main Street SE