

**MHNA Board of Directors Agenda**  
Tuesday, October 17, 2017, 8:00 pm  
The Machine Shop | 300 2<sup>nd</sup> Street SE

8:00 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\*

8:05 Management Report

8:10 Committees

Executive

Remembering Doug Carlson

General Mills development letter to HPC

University District Alliance nominations

Withdrawal from Dinkytown Greenway GNF grant\*

Action Needed: Approval

Transportation

Parking Study letter to Council member Frey\*

Action Needed: Approval

8:25 Express Reports (no board action required, 3-4 minutes each)

Creative Places | Environment | Land Use & Development

8:35 Other Business & Announcements

8:40 Adjourn

*\*Denotes required reading found in MHNA Board Packet*

MHNA meetings are open to the public and handicap accessible. If you need any special accommodation or ADA related accommodation (sign language interpreter, for example), contact the MHNA office 5 business days in advance of the meeting

Marcy-Holmes Neighborhood Association | [david@marcy-holmes.org](mailto:david@marcy-holmes.org) | 612.623.7633

**Next MHNA General Membership Meeting**

Tuesday, January 16, 2018

Pillsbury A-Mill | 315 Main Street SE

**Next MHNA Board of Directors Meeting**

Tuesday, November 14, 2017

First Congregational Church | 500 8<sup>th</sup> Avenue SE