

MHNA Board of Directors Agenda

Tuesday, January 16, 2018, 7:30 – 8:45 pm
Pillsbury A-Mill | 315 Main Street SE

- 7:30 Welcome, Call to Order, Establish Quorum
Approval of the Agenda
Secretary's Report
 Action Needed: Approve November 14, 2017 minutes*
Treasurer's Report
 Action Needed: Approve Treasurer's Report*
 Ratification of Executive Committee approval of CPP budget*
 NRP Funding Usage & Budgeting Process
Staff Report*
- 7:45 Committees & Chairs for 2018*
Task Forces Launch in 2018*
- 7:55 Good Neighbor Fund Decisions
- 8:05 Committees
 Executive
 Dual Interest Policy & Code of Civility Agreement* (please read in advance)
 Letters of Communication sent to City Planning Commission
 408 4th Street SE (William Wells project)*
 200 University Avenue SE (Doran / CSM project)*
 Transportation
 Request for NRP commitment for parking study*
- 8:35 Express Reports
 Creative Places
 Environment
- 8:40 Announcements
- 8:45 Adjourn

** Items included in MHNA Board Packet*

MHNA meetings are open to the public and handicap accessible. If you need any special accommodation (sign language interpreter, for example), contact the MHNA office 5 business days in advance of the meeting. thomas@marcy-holmes.org | 612.623.7633

Next MHNA General Membership meeting
Tuesday, April 17, 2018
Pillsbury A-Mill | 315 Main Street SE

Next MHNA Board of Directors Meeting
Tuesday, February 20, 2018
First Congregational Church | 500 8th Ave SE