

MHNA Board of Directors Agenda
Tuesday, February 20, 2018, 6:30 – 8 pm
First Congregational Church | 500 8th Avenue SE

- 6:30 Welcome, Call to Order, Establish Quorum
Approval of the Agenda
Secretary's Report*
Action Needed: Approve January 16, 2018 minutes
Treasurer's Report*
Action Needed: Approve February 2018 Treasurer's Report
NRP Funding Requests
- 6:45 Staff Report*
- 6:50 Good Neighbor Fund Applications*
*Action Needed: Approve Evaluation Committee selection and Marcy-Holmes
Co-funding Commitment*
- 7:00 Community Power Presentation*
- 7:15 Committee Reports
Executive
General Mills part II
Creative Places*
Action Needed: Change in Name and Committee Charge
Transportation*
Action Needed: Vote on Parking Study Contract
- 7:25 NRP Reallocation
Action Needed: NRP Reallocation Vote
- 7:30 Express Reports
Environment
Infrastructure
- 7:40 Task Forces Updates
Engagement
Housing Diversity
Neighborhood Care & Safety
- 7:55 Announcements
8:00 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