

MHNA Board of Directors Agenda
Tuesday, March 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 February 20, 2018 minutes
Treasurer's Report
Action Needed: Approve March 2018 Treasurer's Report
- 6:35 Staff Report - Chris Lautenschlager*
Staff Report - Kerrie Workman
- 6:40 Executive
2017 CPP Annual Report*
Action Needed: Approve 2017 CPP Annual Report
Holiday Stationstore Application for Extended Hours
Identifying chairs for NNO and September Ice Cream Social
Infrastructure
Transportation: Parking Patrol Flyer Design*
Action Needed: Approve Parking Patrol Flyer Design Request
- 7:10 Express Reports
Creative Placemaking | Environment | Land Use & Development | Nominations
- 7:25 Expectations for April 2018 General Membership Meeting
- 7:35 Task Force Updates
Engagement | Housing | Neighborhood Care & Safety
- 7:45 East of the River Master Plan Report (Ted Tucker)
- 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.

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