

**MHNA Board of Directors Agenda**  
Tuesday, May 15, 2018, 6:30 – 8 pm  
First Congregational Church | 500 8<sup>th</sup> Avenue SE

- 6:30 Welcome, Call to Order, Establish Quorum  
Approval of the Agenda  
Secretary's Report\*  
*Action Needed: Approve April 2018 board minutes*  
Treasurer's Report\*  
*Action Needed: Accept May 2018 Treasurer's Report*
- 6:35 Staff Reports  
Chris Lautenschlager\* – Kerrie Workman
- 6:40 NCEC Elector & Alternate Delegate Election
- 6:45 Filing the 2017 990-EZ\*  
*Action Needed: Approval 2017 990-EZ*
- 6:50 Executive Committee  
Committee / Task Force Funding Timetable  
Potential task force for MHNA by-laws changes in 2018
- Land Use & Development\*  
*Action Needed: Approve letter for North Bay / DJR Architecture PUD project  
along 6<sup>th</sup> Avenue SE, 8<sup>th</sup> and 9<sup>th</sup> Streets SE*
- Creative Placemaking  
Branding the Riverfront initiative
- 7:30 Express Reports  
Environment | Nominations | Infrastructure
- Task Force updates  
Housing | Safety & Neighborhood Care
- 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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