

**MHNA Board of Directors Agenda**  
Tuesday, June 19, 2018, 8 pm  
Pillsbury A-Mill | 315 Main Street SE

- 8:00 Welcome, Call to Order, Establish Quorum  
Approval of the Agenda  
Secretary's Report\*  
*Action Needed: Approve May 2018 board minutes*  
Treasurer's Report\*  
*Action Needed: Accept June 2018 Treasurer's Report*
- 8:05 Staff Reports\*  
Chris Lautenschlager | Kerrie Workman
- 8:10 Executive Committee  
*Action Needed: Ratify 2 letters approved for the Land Use & Development Committee*  
329 10th Avenue SE (Kappa Kappa Gamma modifications)\*  
Affordable housing application support letter (Reuter Walton Development)\*  
Community Organizer Position
- 8:20 Nominations Committee Update
- 8:35 Creative Placemaking  
*Action Needed: Approve funding for "Little Birdy" Community Project\**
- 8:40 Express Reports  
Environment | Infrastructure
- 8:45 Task Force Updates  
Housing | Safety & Neighborhood Care
- 8:55 Announcements
- 9:00 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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