

MHNA Board of Directors Agenda
Tuesday, August 21, 2018, 6:30 pm
First Congregational Church | 500 8th Avenue SE

Welcome, Call to Order, Establish Quorum

Approval of the Agenda

Secretary's Report

Action Needed: Approve June 2018 board minutes*

Treasurer's Report

Action Needed: Accept August 2018 Treasurer's Report*

Action Needed: Approve NRP Plan Modification for Good Neighbor Fund grants*

Advance Notice: Multiple requests for NRP Funds (permitted vote date 9/18/2018)

Creative Placemaking Request (Elwell, 5th St Enhancements, Misc) *

Housing Request (Inclusive Financing) *

Safety & Neighborhood Care Request (Block Clubs, Adopt-a-Street) *

Staff Reports

Chris Lautenschlager* | Kerrie Workman*

Executive Committee

Introduction of possible by-laws change recommendations for October 2018 vote*

Action Needed: Ratify Executive Committee action supporting UDA Letter*

Action Needed: Appointment of Task Force to liaise with Greater Dinkytown project*

Action Needed: Approve East of the River Park Master Plan support comments*

Land Use & Development Committee

Action Needed: Approve Planning Commission letter for 815 6th Avenue SE*

Creative Placemaking Committee

Action Needed: Approve resolution over Elwell Park*

Infrastructure Committee

Presentation of the Parking Study Results

Committee / Task Force Express Reports

Environment | Nominations | Housing | Safety & Neighborhood Care

Announcements

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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