

MHNA Board of Directors Agenda

Tuesday, September 18, 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 August 2018 board minutes*

Treasurer's Report

Action Needed: Accept September 2018 Treasurer's Report*

Action Needed: Support the following NRP Plan Modification requests for October 2018 vote

Creative Placemaking: Completion of Elwell Park*

Creative Placemaking: Micro-Grant Project Fund*

Housing: Inclusive Financing Feasibility Study*

Safety & Neighborhood Care: Block Club Leader Program*

Safety & Neighborhood Care: Eastside Litter Container Program*

Communications: New Communications Strategy Program 2019*

Staff Reports

Chris Lautenschlager* | Kerrie Workman*

Executive Committee

Bylaw Changes Update

Committee Showcase at October General Membership meeting

Nominations Committee Update

Committee & Task Force Express Reports

Creative Placemaking | Environment | Housing | Land Use & Development | Infrastructure | Safety & Neighborhood Care

Announcements

General Mills Phase II Update | Developer Branding Project

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.

chris@marcy-holmes.org | 612.623.7633