

MHNA Board of Directors Agenda
Tuesday, October 16, 2018, 8 pm
The Machine Shop | 300 2nd Street SE

Welcome, Call to Order, Establish Quorum
Approval of the Agenda

Secretary's Report
*Action Needed: Approval of September 2018 board minutes**

Treasurer's Report
*Action Needed: Acceptance of the October 2018 Treasurer's Report**

Staff Reports
Chris Lautenschlager* | Kerrie Workman*

Executive Committee

Land Use & Development Committee
Action Needed: Approve Planning Commission letter for 1202 4th Street SE
Action Needed: Approve Planning Commissioner letter for 300 9th Street SE

Committee & Task Force Express Reports
Creative Placemaking | Environment | Housing | Infrastructure | Safety & Neighborhood Care

Other Business & Announcements

Adjourn

****Items included in MHNA Board Packet***

MHNA meetings are open to the public and handicap accessible. If you need any special accommodation or ADA related accommodation (sign language interpreter, for example), contact the MHNA office 5 business days in advance of the meeting.

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