

**MHNA Board of Directors Meeting**  
Tuesday, January 15, 2019, 8 pm  
Pillsbury A-Mill | 315 Main Street SE

- 8:00 Welcome, Call to Order, Establish Quorum, Introductions  
Approval of the Agenda  
Secretary's Report  
*Action Needed: Approve October 16, 2018 minutes\**  
Treasurer's Report  
*Action Needed: Accept January 2019 Treasurer's Report\**
- 8:10 Committees & Chairs Appointments for 2019 (Thorstenson)
- 8:20 Committees  
Executive Committee  
*Action Needed: Sign Dual Interest Policy & Code of Civility Agreements\**  
*Action Needed: Ratify letter for Marcy-Open School Construction Project\**  
  
Land Use & Development Committee  
*Action Needed: Approve HPC letter for 311 2nd Street SE project\**
- 8:45 Express Reports  
Creative Placemaking | Environment
- 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. [natalie@marcy-holmes.org](mailto:natalie@marcy-holmes.org) | 612.623.7633