

**Marcy-Holmes Neighborhood Association's
GENERAL MEMBERSHIP & BOARD MEETING AGENDAS | JANUARY 2017**

PLEASE NOTE LOCATION & TIME CHANGE

Tuesday, January 17, 2017, 6:30 - 9 pm Pillsbury A-Mill | 315 Main Street SE

GENERAL MEMBERSHIP MEETING AGENDA (6:30 - 7:45 pm)

1. Welcome and Call to Order, establish quorum - Bob Stableski, Vice-President
2. Approval of minutes for Oct 2016 General Membership meeting
3. Update on Board actions since last General Membership meeting
4. Presentation and Discussion of Planned Changes to 8th Street SE
 - Neighborhood role, engagement to date, board to consider after General Membership meeting
 - Reminder of criteria the board uses to make decisions: MHNA mission, 2014 Master Plan, annual priorities
 - What is being proposed and Why - **Kelsey Fogt and Simon Blenski, City of Minneapolis**
 - Neighborhood questionnaire results - **Nick Minderman, Transportation Chair**
 - Comments from the floor
5. Announcements
6. Adjourn to Board of Directors meeting

BOARD OF DIRECTORS MEETING AGENDA (7:45- 9 pm)

1. Call to Order, establish quorum - **Bob Stableski, Vice-President**
2. Approval of agenda
3. Approval of November 2016 board minutes - **John Capecci, Secretary**
4. Discussion and Decision on 8th Street SE Resolution - **Nick Minderman, Transportation Chair**
5. Treasurer's Report - **Doug Carlson, Treasurer**
6. Management Report - **Matt Ides, Executive Director**
 - Dropbox • GMHC Housing Loan Program
7. Committee Updates
 - Executive Committee • Land Use • Transportation • Environment • Creative Places
8. Announcements
9. Adjourn

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.