

MHNA General Membership Agenda

Tuesday, October 16, 2018, 6 pm (refreshments), 6:30 pm (meeting)

The Machine Shop | 300 2nd Street SE

- 6:00** Committee Showcase: MHNA Activities to Explore
Refreshments/Cash Bar, circulating & socializing
- 6:30** Call to Order, Establish Quorum, Approval of the Agenda
*Approval of Minutes from June 19, 2018 General Membership meeting**
- 6:35** Election of Officers for 2019
Introduce candidates, call for nominations from the floor
Officer candidates introduce themselves (5 min.) | Voting
- 6:50** By-law Amendment Vote*
- 6:55** MHNA Activity since last June 2018 General Membership meeting
NRP Plan Modification Vote*
Presentation of proposals | Vote
- 7:10** University Ave SE & 4th Street SE Protected Bike Lane Presentation
Presentation | Q & A | Comment Cards
- 7:25** Officer Election Results
Election of Directors
Introduction | Nominations from the floor
Director candidates introduce themselves (1 min. each) | Voting
- 7:45** Father Hennepin Park Restoration Project
Presentation | Q & A | Comment Cards
- 8:00** Thank you to retiring board members
- 8:04** Director Election Results
- 8:07** Elected Officials, Special Announcements, and Upcoming Events
Senator Kari Dziedzic | Council Member Steve Fletcher
- 8:20** Adjourn to monthly board of directors meeting

**Items will be available at check-in for the meeting to review.*

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.

Marcy-Holmes Neighborhood Association | natalie@marcy-holmes.org