

**MHNA General Membership Agenda**  
Tuesday, June 20, 2017 | 6:30 - 7:45 pm  
Pillsbury A-Mill | 315 Main Street SE

- 6:30 Welcome, Call to Order, Establish Quorum
- Approval of Minutes from April 18, 2017 General Membership meeting\*
- 6:35 Audit Committee
- Action Needed: Approval of 2016 Audit Committee report\*
- 6:40 Updates on Board actions and other major projects since last General Membership meeting
- 6:45 Discussion of events and projects for balance of 2017
- Events:** National Night Out  
September Ice Cream Social  
Neighborhood Garage Sale
- Projects:** Elwell Park Rehabilitation  
5<sup>th</sup> Street SE Pedestrian / Bike Bridge
- Annual Board Election:** Nominations are now open for October election
- 7:15 Discussion of [City of Minneapolis 2040 Planning](#)
- Presentation by Wes Durham, Planner for the City of Minneapolis
- 7:35 Other Business, Door Prize, and Other Announcements
- 7:40 Adjourn

*\* Asterisked items will be available at check-in for the meeting for review.*

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  
Marcy-Holmes Neighborhood Association  
[david@marcy-holmes.org](mailto:david@marcy-holmes.org) | 612.623.7633

**Next MHNA General Membership Meeting / Annual Elections**

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

**Next MHNA Board of Directors Meeting**

Tuesday, August 15, 2017 | 6 pm  
First Congregational Church | 500 8<sup>th</sup> Avenue SE

**\*\*\*No July Meeting \*\*\***