

MHNA Board of Directors Meeting

Tuesday, February 21, 2017

6:00 – 7:15 pm | First Congregational Church | 500 8th Avenue SE

AGENDA

- 6:00** **Call to Order**
Approval of the Agenda
Secretary’s Report:
 January Minutes for approval*
Treasurer’s Report:
 Financial Report for approval*
 NRP II Funding Update
Management Report*
- 6:15** **Committees:**
 Executive Committee
 Update on Executive Director Search
 Reorganization of Dropboxes for Board Use*
 Commission the Ice Cream Social Committee for 2017
 Proposed Changes to Personnel Policy*
- 6:30** **Land Use**
 Action: Support for Conditional Use Permits and Variances for 1000 5th St SE*
 Action: Support for Conditional Use Permits and Variances for 925 6th St SE*
- 6:50** **Transportation**
 Action: Comment Letter on Process for 4th Street and University Changes*
- 7:00** **“Express Reports” (other activities, no action required, 3-4 minutes each)**
 Creative Places
 Environment
- 7:15** **Announcements**
Adjourn

* See background materials attached. Further information on Land Use & Development items, including renderings of buildings, are included in the [Land Use Dropbox](#).