

## **MHNA Board of Directors Agenda**

Tuesday, May 16, 2017, 6 pm  
First Congregational Church | 500 8<sup>th</sup> Avenue SE

Call to Order, Establish a Quorum

Approval of the Agenda

Secretary's Report\*

Action Needed: Approval

Treasurer's Report\*

Action Needed: Approval

Management Report\*

### **Committees**

Nominations Committee

Resolution to appoint Ted Tucker to fill out term of Hung Russell through  
12/31/2017

Action Needed: Approval

Executive Committee

Confirm appointment of Land Use & Development Co-Chair

Action Needed: Approval

8<sup>th</sup> Street SE Grievance Letter\*

Action Needed: Approval

Decision on GMHC

Alliance Joint Planning Nomination

Express Reports

Creative Places

Environment

Land Use & Development

Transportation

Other Business & Announcements

Adjourn

**Next MHNA General Membership Meeting**

Tuesday, June 20, 2017, 6:30 pm  
Pillsbury A-Mill | 315 Main Street SE

**Next MHNA Board of Directors Meeting**

Tuesday, June 20, 2017, 7:45 pm  
Pillsbury A-Mill | 315 Main Street SE