

## MHNA Board of Directors Agenda

Tuesday, January 16, 2018, 7:30 – 8:45 pm  
Pillsbury A-Mill | 315 Main Street SE

- 7:30 Welcome, Call to Order, Establish Quorum  
Approval of the Agenda  
Secretary's Report  
    Action Needed: Approve November 14, 2017 minutes\*  
Treasurer's Report  
    Action Needed: Approve Treasurer's Report\*  
    Ratification of Executive Committee approval of CPP budget\*  
    NRP Funding Usage & Budgeting Process  
Staff Report\*
- 7:45 Committees & Chairs for 2018\*  
Task Forces Launch in 2018\*
- 7:55 Good Neighbor Fund Decisions
- 8:05 Committees  
    Executive  
        Dual Interest Policy & Code of Civility Agreement\* (please read in advance)  
        Letters of Communication sent to City Planning Commission  
            408 4<sup>th</sup> Street SE (William Wells project)\*  
            200 University Avenue SE (Doran / CSM project)\*  
    Transportation  
        Request for NRP commitment for parking study\*
- 8:35 Express Reports  
    Creative Places  
    Environment
- 8:40 Announcements
- 8:45 Adjourn

*\* Items included in MHNA Board Packet*

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. [thomas@marcy-holmes.org](mailto:thomas@marcy-holmes.org) | 612.623.7633

**Next MHNA General Membership meeting**  
Tuesday, April 17, 2018  
Pillsbury A-Mill | 315 Main Street SE

**Next MHNA Board of Directors Meeting**  
Tuesday, February 20, 2018  
First Congregational Church | 500 8<sup>th</sup> Ave SE