

MHNA Board of Directors Meeting Agenda

Tuesday, April 17, 2018, 8 pm

Pillsbury A-Mill | 315 Main Street SE

- 8:00 Welcome, Call to Order, Establish Quorum
Approval of the Agenda
Secretary's Report*
Action Needed: Approve March 20, 2018 minutes
Treasurer's Report*
Action Needed: Approve March 2018 Treasurer's Report
- 8:05 Staff Reports*
Chris Lautenschlager (Executive Director), Kerrie Workman (Project Manager)
- 8:10 Executive Committee
*Action Needed: Ratify Land Use & Development letter on 407 15th Ave SE**
*Action Needed: Minneapolis 2020 Roadmap comments**
Minneapolis 2040 Comment process
- 8:25 Committees & Task Forces Follow Up on General Meeting Presentations
- 8:35 Announcements
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.

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