



The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.

Board of Directors Meeting
Thursday, February 9th, 2017 – 6:30PM
Edgumbe Rec Center
320 S. Griggs Street

AGENDA

- 6:30 I. Call to Order – *Sheila Sweeney, President*
- 6:31 II. Roll Call – *John Zwier, Secretary*
- 6:33 III. Approval of the January 2016 Minutes
- 6:35 IV. Additions or Deletions to the Agenda
- 6:36 V. Special Elections
- 6:45 VI. Introduction of Proposed Bylaw Changes
- 7:30 VII. Event Updates
- 7:35 VIII. Mac-Grove Mini-Grant program update
- 7:45 IX. WSNAC update – *Marc Manderscheid and Cathy Plessner, WSNAC representatives*
- 8:00 X. Grand Ave Business Association – *request for support for waiver from street closure petition for Grand Old Day 2017*
- 8:05 XI. Housing and Land Use Committee Recommendation
“The Housing and Land Use Committee of the Macalester-Groveland Community Council supports the request for Liquor On Sale (100 seats or less) and Liquor On Sale (Sunday) licenses at 470 Cleveland Ave S.”
- 8:10 XII. Other Business
- 8:15 XIII. Adjourn

All times are approximate. Agenda is subject to change due to additions or deletions. Meetings of the Macalester-Groveland Community Council are open to the public. Community members are encouraged to attend. For more information about the Macalester-Groveland Community Council or its committees, please call 651-695-4000 or visit www.macgrove.org.