

**Board of Directors Meeting**  
**Thursday, July 13, 2017 – 5:30PM**  
**University of St. Thomas, McNeely Hall**

**MINUTES**

1. Call to Order – Erik Riesenberberg
2. Roll Call – John Zwier, Secretary
  - 12 present
3. Approval of June 2017 Minutes
  - Motion to approve – seconded – unanimous
4. Additions or Deletions to the Agenda – None Stated
5. Special Elections – At-Large Residential Renter, Student, Residential Landlord, Faith, Education Representatives, Grid 4 Representative
  - Mike Sonn, Grid 4 Representative – 4 present voting from Grid 4 - unanimous
6. Updates and Announcements – Liz presenting
  - Organized Trash Collection – agreement reached available online – public hearing is next Wednesday at 5:30 p.m.
  - Community Forum before the next Environment Committee Meeting on Grand and Snelling dry cleaners’ site
  - MacGrove Fest - sign up sheet – all hands on deck
7. August Meeting – moved, seconded, unanimous
8. Other Business – none stated
9. Adjourn – 5:53 p.m.
10. Addendum – 6:30 p.m. – Election of Renter Representative – Leigh Benvenuti
  - unanimous vote