



*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.*

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Board of Directors Meeting  
Thursday, November 9<sup>th</sup>, 2017 – 6:30PM  
Edgumbe Rec Center  
320 S. Griggs Street

### **AGENDA**

- 6:30 I. Call to Order
- 6:31 II. Roll Call
- 6:35 III. Approval of the October 2017 Minutes
- 6:36 IV. Additions or Deletions to the Agenda
- 6:37 V. Special Elections
  - Residential Landlord, Faith, Education Representatives, Grid 5 residential representative
- 6:45 VI. 15 Now: the campaign to raise the minimum wage in Minnesota – Celeste Robinson, *15 Now Minnesota*
- 7:15 VII. Transportation Committee Recommendation  
*(See two Transportation committee resolutions attached)*  
  
Housing and Land Use Committee Recommendation  
*"The Housing and Land Use Committee requests that the City study establishing a Student Housing Overlay around Macalester College."*
- 7:45 VIII. Policy and Procedures working group update
- 7:50 IX. December meeting
- 7:55 X. Other Business
- 8:00 XI. 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](http://www.macgrove.org).*