



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, September 12th, 2019 – 6:30PM
Edgumbe Rec Center
320 S. Griggs St

AGENDA

- 6:30 I. Call to Order, *Mike Sonn, President*
- 6:31 II. Live-Streaming Announcement
- 6:33 III. Roll Call, *Joyce Krech, Secretary*
- 6:36 IV. Approval of the June 2019 Minutes
- 6:38 V. Additions or Deletions to the Agenda
- 6:40 VI. Special Elections: *At-Large Renter, At-Large Student and At-Large Business Representative*
- 6:50 VII. Treasurer's Financial Report
- 7:05 VIII. Review Draft of *Part 2 of the MGCC Inclusivity and Equity Strategic Action Plan*
- 7:30 IX. Committee Updates & Recommendations
- "The Housing and Land Use of the Macalester-Groveland Community Council recommends approval of a waiver of the 45-day waiting period for the liquor license for the proposed new restaurant at 1806 St Clair Avenue."*
- 7:45 X. Staff Report
- 7:55 XI. Upcoming Events and Reminders
- Saint Paul School Board Candidates Forum: Wed., Sept 11, 6:30 – 8:30 pm, McNeely Hall 100, University of St. Thomas
 - Mac-Grove Renter Happy Hour: Wed., Sept. 18th, 5 – 6 pm, Location TBD
 - Citywide Drop-Off Event @ Shepard Road: Sat., Sept. 28th, 8 am – 1 pm
 - Business Roundtable: Oct. 2nd, 8 am – 9:30 am at Macalester College
 - Ward 3 & Ward 4 City Council Candidate Forums
- 8:00 XII. 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.