



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 13, 2020 – 6:30 pm
Edgumbe Recreation Center, 320 Griggs Street S.

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 January 2020 Minutes
- 6:38 V. Additions or Deletions to the Agenda
- 6:40 VI. Special Elections: At-Large Student and At-Large Business Representatives
- 6:45 VII. 2020-21 Budget, 2020 Census & Ramsey County Updates
Commissioner Toni Carter, Ramsey County Board of Commissioners Chair & District 4 Representative
- 7:00 VIII. GABA Grand Old Day Letter, *Potential Action*
- 7:10 IX. Committee Updates & Recommendations
Community Building: Mac Grove Fest Task Force
Transportation: Updates
Housing and Land Use: Ward 3 Design Standards at Feb. 26 Meeting
Inclusivity Task Force: Revised By-Law Language, *Potential Action*
- Article V, Section 3. The Board of Directors shall have power:*
- (h) to establish, and revise from time to time, such policies and procedures as it deems appropriate regarding remote participation at meetings of the Board of Directors and its committees, via electronic or other methods. Such policies and procedures shall be approved by the Board of Directors.*
- (i) to establish, and revise from time to time, such policies and procedures as it deems appropriate regarding actions without a meeting of the Board of Directors and its committees, via electronic or other methods. Such policies and procedures shall be approved by the Board of Directors.*
- South West Business Coalition, *Potential Action*
- 7:30 X. FY2019 Financial Reports, *Tom Dietsche, Treasurer*
- 7:35 X. Annual Meeting Election Procedures, *Potential Action*

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.



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7:50 XI. Staff Report/Upcoming Events and Reminders

- Prospective Board Member Gatherings
 - Saturday, Feb. 29th, 2 - 4 pm at Roots Roasting
 - Thursday, Mar. 5th, 5 - 7 pm at Sweet Peas
- Home Improvement Fair, Saturday, Mar. 7th, 8:30 am – 1 pm at Cretin-Derham Hall
- Annual Meeting, Thursday, April 16th, 6:30 – 8:30 pm, Location TBD
Elections: Grid 2 Residential (2), Grid 4 Residential (2) & At-Large Residential (2) Representatives
- Read Brave Event, April 22nd, Location TBD
- Mini-Grant Deadline, April 30th

7:55 XII. Grand Avenue Task Force Priorities, *Board Activity & Potential Action*

8:15 XIII. Adjourn