



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, June 11, 2020 – 6:30 pm  
<https://zoom.us/join> | Email [alexa@macgrove.org](mailto:alexa@macgrove.org) for Meeting ID # and password

**This meeting is being held remotely online via Zoom**

## AGENDA

(6:15 – 6:30 Tech Check)

- 6:30 I. Call to Order, *Mike Sonn, President*
- 6:31 II. Zoom Recording Announcement
- 6:33 III. Roll Call, *Joyce Krech, Secretary*
- 6:36 IV. Approval of the May 2020 Minutes
- 6:38 V. Additions or Deletions to the Agenda
- 6:40 VI. Special Elections: At-Large Student & At-Large Business Reps.
- 6:45 VII. Committee Updates & Recommendations

Transportation Committee, *Update*

Community Building Committee, *Update*

Grand Avenue Business Association (GABA), *Update*

West Summit Neighborhood Advisory Committee (WSNAC), *Update*

Southwest Business Coalition (SWBC), *Update*

6:55 Inclusivity Task Force

Online Annual Meeting & Remote Elections, *Potential Action*

July Board Retreat, *Discussion*

7:30 Housing and Land Use Committee, *Update*

Tenant Protections Ordinance, *Recommendation*

*"The Housing and Land Use Committee of the Macalester-Groveland Community Council recommends passage of ORD 20-14, Creating Chapter 193 of the Legislative Code (Title XIX) pertaining to Tenant Protections."*

(City Council Schedule: Add. Reading 06/17/2020 & Tentative Public Hearing 06/24/2020)

1276 Goodrich Avenue Variance Application, *Recommendation*

*"The Housing and Land Use Committee of the Macalester-Groveland Community Council recommends approval of the rear yard setback variance request of 9' for the property at 1276 Goodrich Avenue, Reference No. 20-038477."*

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7:55 VIII. Staff Report/Updates

8:00 IX. Adjourn

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