



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, July 9th, 2020 – 6:30 pm
<https://zoom.us/join> | Email 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
- 6:32 III. Roll Call, *Joyce Krech, Secretary*
- 6:35 IV. Approval of the June 2020 Minutes
- 6:36 V. Additions or Deletions to the Agenda
- 6:37 VI. Special Elections: At-Large Student & At-Large Business Reps.
- 6:40 VII. Committee Updates & Recommendations
 - 6:40 Inclusivity Task Force
 - Resolution Re: Equity in our Parks, *Discussion & Potential Action*
 - 6:55 Housing and Land Use Committee
 - Recommendation Re: 1074-1096 James Ave. Rezoning Application, *Discussion & Potential Action*
 - "The MGCC Housing and Land Use Committee recommends approval of the rezoning from R4 one-family residential to RM2 multiple-family residential at 1074-1096 James Avenue, File #20-083-244."*
- 7:10 VIII. 2020 Financial Report, *Tom Dietsche, Treasurer*
- 7:30 IX. Adjourn

**** MGCC Board and Committee Retreat will begin at 7:35 pm****

All MGCC meetings are online through Zoom at this time; email alexa@macgrove.org to receive the Meeting ID # for this meeting. 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.