



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, November 12th, 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, *Joyce Krech, President*
- 6:31 II. Board Meeting Procedure Reminders
- 6:33 III. Roll Call, *Gene Johnson, Secretary*
- 6:35 IV. Welcome Guests, *Joyce Krech, President*
- 6:38 V. Approval of the October 2020 Minutes
(Please get your comments/corrections to the Executive Director before the meeting)
- 6:39 VI. Additions or Deletions to the Agenda
- 6:40 VII. Board Member Intros: What are you doing to prepare for a cozy MN winter?
- 6:50 VIII. 2021 Budget Draft, *Tom Dietsche, Treasurer*
Potential approval of 2021 Budget Draft
- 7:05 IX. Committee Updates & Recommendations
- Housing and Land Use Committee - *Alexa Golemo, Executive Director*
- Tono Pizzeria & Cheesesteaks request for waiver of 45-day waiting period,
Consider committee recommendation
"The Housing and Land Use Committee of the Macalester-Groveland Community Council supports approval of a waiver of the 45-day waiting period for the Wine On Sale and Malt On Sale licenses for Tono Pizzeria & Cheesesteaks at 1580 St. Clair Avenue."
 - University of St. Thomas application for demolition of Loras Hall, *Consider committee recommendation*
"The Housing and Land Use Committee of the Macalester-Groveland Community Council supports the University of St Thomas's plan to remove Loras Hall so that the new STEAM Building can be built on the site."
- Inclusivity Task Force - *Kate Baxter-Kauf, Chair*
- 2021 Inclusivity & Equity Strategic Action Plan Draft, *Discussion*

All MGCC meetings are held online via Zoom at this time. Board meetings are recorded and posted online at www.macgrove.org. All times are approximate. Agenda is subject to change due to additions or deletions. MGCC meetings are open to the public. Community members are encouraged to attend. For more information, please call 651-695-4000 or visit www.macgrove.org.



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Transportation Committee - *Hugo Bruggeman, Chair*

- Updates: Planning for 2021

Community Building Committee - *Alexa Golemo, Exec. Director*

- Updates: Upcoming webinars & planning Frost Fest and Mac Grove Fest

7:55 X. Community Engagement Discussion, *Patty Hartman, Community member*

8:05 XI. December 2020 Board Meeting

Should the Board cancel the December board meeting, as has been done in previous years?

8:10 XII. Staff Updates

2020 Board & Committee Retreat: Thursday, January 14th, 2021 via Zoom

MGCC 2020 Fundraising: Give to the Max Day (November 19, 2020)

Small Business Saturday: Saturday, November 28, 2020

8:15 XIII. Adjourn