



*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,  
April 21, 2022 – 6:00 pm**

This meeting was held remotely online via Zoom.

A copy of that recording is available on the Mac-Grove Website at <https://macgrove.org/meeting-archive/>

**AGENDA**

6:00 I. **Call to Order**, Joyce Krech, President (18:00:00) *NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording.*

6:01 II. **Roll Call**, Gene Johnson, Secretary  
All BOD members were present except Brian W, Nora P, Catherine P, Zak Y, Hugo B, Saura J, Athena A, Drew N.

6:03 III. **Approval of March 2022 Minutes** (18:04:00)  
MOTION to approve of Mar 2022 BOD Minutes APPROVED (Dave P., Patty H.) 10-0-1

6:05 IV. **FY2021 Audit & Tax Filing Contract**, (18:06)  
MOTION to Approve Anderson & Baxter Engagement Letter APPROVED (Tom D, Colin F.) 12-0-0

6:12 V. **Committee Updates** (18:08:00)

**Housing and Land Use Committee**, Alexa Golemo, ED

*The Housing and Land Use Committee recommends that the MGCC Board of Directors create a HLU Task Force to track, report progress, and draft a recommendation related to St Paul Rent Stabilization Implementation.*

*MOTION: The Board encourages the MGCC HLU Committee to set up a Rent Stabilization Working Group rather than a Task Force under the parameters discussed at the Board meeting APPROVED (Tom D, Art P) APPROVED 11-0-1*

6:25 VI. **Adjourn** (18:24:00)

*All MGCC meetings are held online via Zoom at this time. Board meetings are recorded and posted online at [www.macgrove.org](http://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](http://www.macgrove.org).*