



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 9th, 2022 at 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

(6:20 – 6:30 Tech Check)

6:30 I. **Call to Order**, Art Punyko, President

6:31 II. **Roll Call**, Gene Johnson, Secretary

What is your favorite part about summer in MN?

6:45 III. **Approval of May 2022 Minutes**

(Please get your comments/corrections to the Executive Director before the meeting)

6:48 IV. **Special Elections:** At-Large Faith, Grid 1 Residential & Grid 3 Residential

To run for the At-Large Faith Rep. seat, you must be 16 years or older and be a designated representative for a faith institution located in Mac-Grove. Each faith institution in Mac-Grove may cast one vote in this special election.

To run for a Residential Grid Rep. seat, you must be 16 years or older and be a current resident of that grid (homeowner or renter). Each current resident of that grid may cast one vote in this special election.

6:55 V. **Committee/Representative Updates**

Housing and Land Use Committee, Alexa Golemo, Exec. Dir.

- Rent Stabilization Working Group

Transportation Committee, Hugo Bruggeman, Chair

- Capital Improvement Budget
- Summit Avenue Regional Trail Master Plan
- Grand Avenue Reconstruction

Community Building Team

- Alley Garden Awards
- Mac-Grove Fest, September 10th

Inclusivity Task Force, Kate Baxter-Kauf, Chair

- June 15th Field Trip to St Kates
- Equitable Development Scorecard
- 2022 Inclusivity & Equity Strategic Action Plan

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. For more information, please call 651-695-4000 or visit www.macgrove.org.



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Grand Avenue Business Association, Brian Wagner

West Summit Neighborhood Advisory Council, Alexa Golemo, Exec. Dir.

- 7:35 VI. **July Board & Committee Retreat, Board Discussion**
- 7:50 VII. **Updates/Announcements**
- 7:55 VIII. **Adjourn**