

East Calhoun Board Meeting Agenda
2 June 2016
7:00-9:00 PM
St. Mary's Greek Orthodox Church

- 7:00 Welcome & Introductions
Approve agenda
- 7:05 City Council Member Lisa Bender Report and Update
- 7:20 Neighborhood Open Forum
- 7:25 President's Report
- NCEC election elector and alternate June 16th 6:30 pm
 - Voting on loan to support affordable housing
 - Minneapolis Neighborhoods Meeting – review
 - Wine Event potential date October 26th
 - Stormwater Management Program priorities and programs –public comment period
 - Charitable Organization Registration - discussion
- 7:45 Staff Report – Monica Smith
Street Party June 4th – sign ups and volunteer opportunities
Burglary Prevention Workshop June 16th
Calhoun/Harriet CAC Master Plan update
CPP draft guidelines review /comments
Vote to shift funds from 'not designated' to CPP expenses
- 8:00 Treasurer Report – Klaus Obergfell
- 8:05 Committee Reports
- Social Committee – Mark Rosenfeld
Happy Hour June 13, 2016 5-6:30pm Lake & Irving restaurant
Nice Ride giveaway
Activity Committee update
 - Communications – Caroline Vaaler
 - Green Team update
 - Midtown Greenway Coalition – Roger Messner
Greenway Glow June 18th
 - Livability Committee – Ben Jelik/Brittany Edwards
Pedestrian Overlay District meeting review
 - Greater Uptown Community Partnership – Rachel Hoben
- New Business and adjourn