

**East Calhoun Board Meeting Agenda**  
**5 January 2017**  
**7:00-9:00 PM**  
**St. Mary's Greek Orthodox Church**

- 7:00 Welcome & Introductions  
Approve agenda
- 7:05 Announcements
- 7:10 City Council Member Lisa Bender Report and Update
- 7:25 Committee Reports / Action
- Livability Committee – Susie Goldstein  
- East Calhoun Parkway Condo development update
  - Communications – Caroline Vaaler
  - Social Committee – Alex Cleberg  
- Happy Hour January 9, 5-6:30 p.m. Lake & Irving Restaurant
  - Midtown Greenway Coalition – Roger Messner
  - Greater Uptown Community Partnership – Ben Nicla
- 7:45 Staff Report – Monica Smith
- Calhoun-Harriet Master Plan
  - Crime Workshop
  - Yard signs
  - Got ideas? *from previous events*
- 8:00 Treasurer Report – Klaus Obergfell
- 8:05 Annual report for MN Attorney General – Monica Smith
- 8:15 Unrestricted Budget – Monica Smith
- 8:30 President's Report – Ralph Knox
- New Business and adjourn