



CIDNA Board Meeting
February 8, 2017

Jones-Harrison Residence
3700 Cedar Lake Ave
Minneapolis MN 55416

- 6:00 Opening / *Craig Westgate*
- 6:00 Minneapolis City Council Ward 7 Report / *Lisa Goodman*
- 6:10 MPRB Commissioner at Large / *Meg Forney*
- 6:20 Announcements:
- Lake of the Isles Ice Skating Party, February 12, 1-3 pm
- 6:25 Neighborhood Revitalization Program (NRP) and Community Participation Program (CPP) Committee Report / *Monica Smith*
- Cedar Lake South Beach update
 - NRP frozen funds
 - Community Connections Conference
- 6:35 Land Use & Development Committee Report / *Robert Corrick*
- 7:05 Calhoun-Harriet Master Plan / *Mike Wilson*
- 7:15 Transportation Committee Report / *Craig Westgate*
- 7:20 Minneapolis NOAH Preservation Fund - Request for Public Comment / *Rosanne Halloran*
- 7:25 Bylaws Insight / *Rosanne Halloran*
- 7:30 New business:
- Kenwood Elementary School donation request
 - CIDNA Annual Members' Meeting (select date and discuss speakers)
- 8:00 Adjourn / next meeting is Wednesday, March 8, 2017

The Cedar-Isles-Dean Neighborhood Association (CIDNA) invites and encourages participation by every resident to each program, service and event organized by CIDNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at (612) 821- 0131 or info@cidna.org at least five days before our event.