



CIDNA Board Meeting
September 13, 2017

Jones-Harrison Residence
3700 Cedar Lake Ave
Minneapolis MN 55416

- 6:00 Opening & Agenda Approval / *Mike Wilson*, Interim Chair
- 6:00 Minneapolis City Council Ward 7 Report / *Lisa Goodman*
- 6:10 Announcements:
- Park Siding Gardening - Saturday, September 23, 9a.m.-Noon
 - The Planning Commission will hold a public hearing for 3100 MSP, LLC, (Brickstone project, 3100 W Lake St) Monday, Sept 18, 4:30 pm, at City Hall.
- 6:15 New Board Member nominee, Taylor Pentelovitch / *Mike Wilson*
- 6:20 Five-neighborhood Ward 7 candidate forum, Thursday, Sept. 28, 6:30-9 p.m., St. Paul's Episcopal. Board approval for up to \$150 to support event. / *Mike Wilson*
- 6:25 Board vote on proposed amendment to CIDNA Bylaws, Article VI, Section 5: Voting:
/ *Rosanne Halloran*
- 6:30 CIDNA Neighborhood Yard Sale, Sept 15-16, 9-3 p.m., / *Amanda Vallone*
- 6:35 Fall Festival, October 8, 1-4 p.m., Park Siding Park / *Elaine May*
- 6:45 Hennepin & Lake Community Wine Tasting Fundraiser / *Monica Smith*
- Thursday, October 26, 6-9 p.m., St. Mary's Greek Orthodox Church
- 6:55 Speaker Series: *The Perfect Shaah* with Ifrah Mansour, An Immigrant Story Told through Somali Tea, Sunday, October 1, 3:30-4:30 pm, Jones-Harrison Residence
- 7:00 Neighborhood Revitalization Program (NRP) and Community Participation Program (CPP) Committee Report / *Monica Smith, Claire Ruebeck*
- Contract Extensions
- 7:10 Transportation Committee Report / *Mike Wilson*
- 7:15 Land Use Committee Discussion
- 7:25 Pedestrian & Safety Committee / *Steve Goltry*
- October neighborhood walk-about
 - Pedestrian detours during construction at 3100 W. Lake Street
- 7:35 Lake Calhoun name change / *Mike Wilson*
- 7:45 CIDNA Committees/Chair & Vice-Chair positions discussion
- 7:55 New business
- 7th Ward Affordable Housing Candidate Forum, Tues, Sept 19, 6:30-8:00, Henn. Ave. United Methodist Church
- 8:00 Adjourn / Next meeting Wed, October 11, 2017. Interim Chair, Amanda Vallone.

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.