



CIDNA Board Meeting  
December 13, 2017

Jones-Harrison Residence  
3700 Cedar Lake Ave  
Minneapolis MN 55416

- 6:00 Opening & Agenda Approval / *Jan Nielsen*, Interim Chair
- 6:00 Minneapolis City Council Ward 7 Report / *Lisa Goodman*
- 6:10 Announcements
- Ice Skating Party, Lake of the Isles, Sunday, January 21, 1:00-3:00 p.m.
  - 2018 Community Connections Conference, Saturday, Feb 10, 2018
  - Renter Outreach Event Planning postponed until January
  - CIDNA Committees will be reviewed in early 2018
- 6:20 Treasurer's Report / *Roger Klimek*
- Approve Attorney General's annual report
- 6:30 Comprehensive Plan, Minneapolis 2040 / *Heather Worthington*, Director, Long Range Planning City of Minneapolis – Community Planning and Economic Development
- Minneapolis 2040 Open House:
- Tuesday, Jan 23, 2018, 6:00-9:00 pm, Plymouth Church / 1900 Nicollet
- 6:55 Neighborhood Revitalization Program (NRP) and Community Participation Program (CPP) Committee Report / *Claire Ruebeck*
- NRP housing fund requirements
  - Cedar Lake South Beach update
- 7:25 Transportation Report / *Mike Wilson*
- Light Rail Wall historic district implications
  - Recent light rail closing due to derailment, *Barbara Lunde*
- 7:30 Pedestrian Safety Committee / *Steve Goltry*
- 7:35 Art Mart recap, November 25 / *Amanda Vallone*
- 7:40 Monica Smith's 2018 Contract / *Jan Nielsen*
- 7:50 Hennepin & Lake Community Wine Tasting Fundraiser recap, October 26 / *Monica Smith*
- 7:55 New Business
- 8:00 Adjourn / Next meeting Wed, January 10, 2018 / Interim Chair, *Stacia Goodman*

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](mailto:info@cidna.org) at least five days before our event.