



CIDNA Board Meeting  
March 14, 2018

Jones-Harrison Residence  
3700 Cedar Lake Ave  
Minneapolis MN 55416

- 6:00 Opening & Agenda Approval / *Lowell Berggren*, Interim Chair
- 6:05 Minneapolis City Council Ward 7 Report / *Lisa Goodman*
- 6:15 Announcements
- 6:20 Variance Request for 2740 Chowen Avenue/ *Roy Close*
- 6:30 Board Items:
- CIDNA Bylaws Amendments Review and Approval, *Rosanne Halloran*
  - Board Discussion and Action on Removal of Board Member, *Lowell Berggren*
  - Upcoming CIDNA Interim Chairs: *Goltry, Vallone, Pentelovitch*
- 6:40 Transportation Committee Report / *Mike Wilson*
- Rescission of Joint Resolution approval
- 6:45 Neighborhood Revitalization Program (NRP) and Community Participation Program (CPP)
- CPP annual report / *Monica Smith*
  - Cedar Lake South Beach Grand Opening Celebration / *Monica Smith*
  - Calhoun Isles Condo Association request / *Mike Wilson*
- 7:05 CIDNA Events Calendar / *Amanda Vallone*
- 7:10 Joint Pedestrian Safety Committee / *Stephen Goltry*
- 7:15 Land Use Committee
- Robert Corrick resignation
- 7:20 Neighborhoods 2020 / *Monica Smith*
- 7:30 CIDNA Annual Members' Meeting Agenda / *Planning Committee* / Wed, May 9, 2018
- 7:40 CIDNA Traffic concerns:
- Report on meeting with traffic engineer / *Rich Heichert, Mike Wilson*
  - Discussion of new board committee focusing on traffic / *Mike Wilson*
- 7:55 Park Board Southwest Service Area Master Plan CAC / *Mike Wilson*
- Neighborhood Representative
- 8:00 New Business
- 8:05 Adjourn / next meeting Wednesday, April 11, 2018 / *Stephen Goltry*, Interim Chair

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.