

EHFNA Board Meeting Agenda
February 5, 2020; 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

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| 1. Announcements | 7:00-7:05 |
| 2. Mayor Frey Informational | 7:05-7:15 |
| 3. Ward 13 (CM Palmisano) Informational | 7:15-7:20 |
| 4. Approval of December 4, 2019 Meeting Minutes (B Nalezny) Action Required
<i>Motion to approve December 4, 2019 Meeting Minutes.</i> | 7:20-7:25 |
| 5. Budget (M Zawasky) Action Required
<i>Motion to approve 2020 Budget.</i> | 7:25-7:35 |
| 6. Adagio Art Wrap (M Gould) Action Required | 7:35-7:40 |
| 7. Minneapolis Public Schools Comprehensive District Design (CDD) (B Nalezny) Informational | 7:40-7:50 |
| 8. Neighborhoods 2020 (M Gould, B Nalezny) Informational | 7:50-7:55 |
| 9. Wirth House Tours (B Popalisky) Informational | 7:55-8:00 |

Email Vote on Theo Wirth House Tours 1/21/2020, add to February Meeting Minutes:

Motion for EHFNA to write a letter to MPRB in support of The Minneapolis Parks Legacy Society's request to be granted continued access to the Theodore Wirth House for the purpose of holding public tours.

Approved by: Beth Popalisky, Jenny Taplin, Jon Martin, Maggie Zawasky, Brian Nalezny

Absent: Peter Allen, Karen Binkowski, Bob Carney Jr, Peter Ecklund, Maria Finsness, Richard Michel

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| 10. Tenant (Grisha Hammes) Informational | 8:00-8:15 |
| 11. Committee Reports | 8:15-8:30 |
| a. Community Building, Parks, Environment | |
| i. Harriet's Happy Hour March 19, 5-7pm | |
| ii. Farmstead sign – in process | |
| iii. Kite Festival Results | |
| b. Housing, Zoning, Business, Schools | |
| c. Safety | |