

EHFNA Board Meeting Agenda
March 4, 2020; 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

1. Announcements 7:00-7:05
 - There will be an April EHFNA Board meeting
 - CM Palmisano will hold a Ward 13 Forum March 24th at City Church in the upper level worship space
2. Ward 10 (Kristina Erazmus) Informational 7:05-7:15
3. Approval of February 5, 2019 Meeting Minutes (B Nalezny) **Action Required** 7:15-7:20
Motion to approve February 5, 2019 Meeting Minutes.
4. Annual Report (M Gould) Action Required 7:20-7:25
Motion to approve Annual Report.
5. Business Façade Program (M Zawasky) **Action Required** 7:25-7:35
6. Adagio Art Wrap (M Gould) Informational 7:35-7:40
7. Minneapolis Public Schools Comprehensive District Design (CDD) (B Nalezny) Informational 7:40-7:45
8. Neighborhoods 2020 (M Gould, B Nalezny) Informational 7:45-7:50
9. Committee Reports 7:50-8:15
 - a. Community Building, Parks, Environment
 - i. Harriet's Happy Hour March 19, 5-7pm
 - ii. Farmstead sign
 - iii. Southwest Park Plan
 - b. Housing, Zoning, Business, Schools
 - c. Safety