

EHFNA Board Meeting
February 7, 2018
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

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| 1. Announcements (M.Gould) | 7:00 – 7:05 |
| 2. Approval of November 1, 2017 Meeting Minutes (M.Gould) Action Required
Motion to approve November 1, 2017 Meeting Minutes. | 7:05 - 7:10 |
| 3. Council Member Report (Ward 10) | 7:10 – 7:25 |
| 4. Park Report (Sara Richards, Lyndale Farmstead), Informational | 7:25 – 7:30 |
| 5. MnDOT I35W Project (MnDot Public Information Staff), Informational | 7:30 – 7:45 |
| 6. 2017-2019 CPP Budget Update (M.Gould) Action Required
Motion to adjust 2017 CPP budget and move \$581.25 from Meetings & Community Building to Staff Expense | 7:45 – 7:50 |
| 7. Redevelopment Project at VOA Building (B.Nalezny) Informational | 7:50 – 8:00 |
| 8. W 40 th St Resurfacing Project, City of Mpls Public Works (Chris Trembath and Erin Feehily) | 8:00 - 8:15 |
| 9. KiteFest Update (D.Schirber) Informational
2018 Recap
2019 and Vision Beyond | 8:20 – 8:25 |
| 10. Community Connections Conference (D.Schirber) Informational | 8:05 – 8:10 |

The Neighborhood and Community Relations Department (NCR) invites you to participate in the 7th annual Community Connections Conference on **Saturday, February 10, 2018** at the **Minneapolis Convention Center**. This year's conference theme is **Aspire, Collaborate and Transform**. Learn about civic engagement opportunities, community partnerships, social justice initiatives, and ways to shape local government policies. Join community members, non-profits, City departments and elected officials to share ideas and develop strategies to create and impact change as a community. Registration link is on our website.

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| 11. Committee Reports | 8:25 – 8:30 |
| <ul style="list-style-type: none"> • Community Building, Parks & Environment Committee – Did not meet • Housing, Zoning Business and Schools (B.Nalezny) • Safety & Transportation Committee (M.Gould) | |
| 12. Adjourn | 8:30 |