

EHFNA Board Meeting
May 2, 2018
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

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| 1. Announcements (M.Gould) | 6:30 – 6:35 |
| 2. Approval of April 4, 2018 Meeting Minutes (M.Gould) Action Required
<i>Motion to approve April 4, 2018 Meeting Minutes.</i> | 6:35 – 6:40 |
| 3. Lyndale Farmstead Park Building Update (M.Gould) Supporting Documents | 6:40– 7:00 |
| 4. 3612/16 Bryant Ave Project Presentation by Sean Sweeney of 36 Bryant LLC
Sean Sweeney and team from 36 Bryant LLC, developer, will present the plans for the project followed by questions and comments from meeting attendees. | 7:00 – 8:00 |
| 5. Committee Reports | 8:05 – 8:15 |
| <ul style="list-style-type: none">• Community Building, Parks & Environment Committee – Meeting TBD<ul style="list-style-type: none">▪ Sale-O-Rama; June 2, 9am to 3 pm▪ Open Streets: June 10, 11 am to 5 pm<ul style="list-style-type: none">• Reserved our location at 40th and Lyndale• Provide Kids bike decorations• Farmstead Bike Shop will be joining us▪ PorchFest – July 12, 6 to 9 pm<ul style="list-style-type: none">• Looking for porch, deck, or garage hosts• Warming House will provide most of the musicians▪ Southwest Service Area Master Plan CAC Representative• Housing, Zoning Business and Schools (B.Nalezny) – Next Meeting TBD• Safety & Transportation Committee (M.Gould) - Next Meeting | |
| 6. Adjourn | 8:15 |