

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, August 2, 2017, 7:00 pm - 9:00 pm
Otto Hall, Episcopal Homes, 1860 University Avenue

- | | | |
|----------------|--|----------------------------------|
| 7:00 pm | Call to order and welcome | Dan Taylor |
| 7:05 pm | Community forum: Supporting the Development of Housing Options
Panel presentation and questions from board and community members <ul style="list-style-type: none">• Chris Wilson, <i>Project for Pride in Living</i>• Greg Finzell, <i>Rondo Community Land Trust</i>• Graham Merry, <i>Student Housing Developer</i>• Charlie Warner, <i>Cooperative Housing</i>• Rachel Robinson, <i>Greater Minnesota Housing Fund</i> | Dan Taylor |
| 8:05 pm | Consent agenda <ul style="list-style-type: none">○ <i>Approve agenda for this meeting</i>○ <i>Approve the June 7 board meeting minutes</i> | Dan Taylor |
| 8:06 pm | New board member <ul style="list-style-type: none">○ <i>Vote to elect grid 6 representative</i> | Dan Taylor |
| 8:08 pm | Treasurer's report | Marcy McHenry |
| 8:20 pm | Equity Strategic Action Plan <ul style="list-style-type: none">○ <i>Approve plan</i> | Dan Taylor/
Julie Reiter |
| 8:30 pm | Committee reports/actions <ul style="list-style-type: none">○ <i>Potential resolution related to Land Use/Transportation resolutions on Starbucks issue</i> | Dan Taylor |
| 8:55 pm | Staff report | Michael Johnson/
Julie Reiter |
| 9:00 pm | Adjourn | |

Next Board Meeting: September 6, 2017, 7:00 pm – 9:00 pm, Otto Hall, Episcopal Homes, 1860 University Ave



UNION PARK DISTRICT COUNCIL
161 Snelling Avenue North, Saint Paul, MN 55104
p 651.645.6887 | e info@unionparkdc.org | w www.unionparkdc.org
An Affirmative Action, Equal Opportunity Employer