

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, September 6, 2017, 7:00 pm - 9:00 pm
Otto Hall, Episcopal Homes, 1860 University Avenue

- 7:00 pm Call to order and welcome** Dan Taylor
- 7:02 pm Consent agenda** Dan Taylor
- *Approve agenda for this meeting*
 - *Approve the August 2 board meeting minutes*
 - *Approve July balance sheet and revenue/expenses*
- 7:05 pm Community voice** Dan Taylor
Heidi George, Principal, Four Seasons A+ Elementary
- 7:30 pm Committee reports: mid-year update**
- Land Use and Economic Development
Dean Nelson, *guest presenter*
 - *Resolution related to potential Marshall Avenue zoning study*
 - Transportation
 - Neighborhood Involvement
 - Environment and Parks
- 8:40 pm **Staff report** Michael Johnson/
Julie Reiter
- 8:45 pm Issues forum for board members**
- 9:00 pm Adjourn**

Annual Meeting: Thursday October 12, Otto Hall, Episcopal Homes, 1860 University Ave
Social Hour: 6:00 pm – 7:00 pm
Board members bring something to share
Program: 7:00 pm – 9:00 pm
Panel discussion with local small businesses



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