



dayton's bluff

COMMUNITY COUNCIL

MANY CULTURES.
BUILDING THE FUTURE.

To advance equity and enhance quality of life through partnerships and community engagement

Meeting of the Board of Directors

Date: February 26, 2018 Time: 6:30 PM to 8:00 PM

East Side Enterprise Center- 804 Margaret Street

AGENDA

6:30	Welcome and Introductions	Jeanelle Foster, Chair
	1) Call to Order Action: Approval of Minutes	
6:33	2) Approval of Meeting minute from BOE 1/22/18	
	3) Approval of minutes from Emergency meeting 2/17/18	
	4) Conflicts of Interest	
6:35	Neighborhood Development	
	1) Milan Mockovak- Senior Gardens	
	2) Jamie Radel – Accessory Dwelling Units: Mounds Park	
	3) Jodi Bantly, Mark Bollinger, Christopher Maas-Metro State Campus	
7:10	Public Comment	
7:25	Election of Officers Executive Committee Nominations and Election	
7:20	Committee Reports Executive Committee Updates	Executive Committee
	1) Interim ED Search Process: Motion to approve recommendation	
7:35	Finance Committee Treasurer Report	Holly Windingstad, Treasurer
	1) Bank Status	
	2) Fiscal Status	
	3) Legal Actions against DBCC	
7:45	Old Business:	
	1) Round table meetings/discussion/summary	Executive Committee
	2) IR Cultural Center/ WEYQ Radio Update	
	3) Barry video update	
	4) Elections update with dates, application	
	New Business:	
	1) NEA Grant	
	2) 17 St. Paul District Councils collaborative work on racial equity	
8:00	Adjourn	

Next Meeting March 19, 2018 - 6:30 PM