



The Highland District Council's mission is to foster opportunities for the people that live, learn, work, and play in Highland Park to engage and connect with neighbors, businesses and local government and to help build a more vibrant, welcoming, and safe neighborhood.

**Board of Directors Special Meeting
1978 Ford Parkway, St. Paul MN 55116
December 6th, 2018 7:00 p.m.
Highland Park Community Center**

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| 7:00 | 1. | Call to Order –<i>Kevin Gallatin, President</i> |
| | 2. | Roll Call – <i>Amy Schwarz, Secretary</i> |
| | 3. | Approval of Agenda – <i>Kevin Gallatin, President</i> |
| | 4. | Approval of Prior Meeting Minutes – <i>Kevin Gallatin, President</i> |
| | 5. | Reading of Community Development Resolution – <i>Frank Jossi, Chair</i> |
| | 6. | Presentation and Q & A on the Three Changes to the Master Plan referred to in the CDC Resolution–<i>Tony Barranco, Ryan Companies</i> |
| 8:00 | 7. | Discussion and Vote on CDC Resolution - <i>Kevin Gallatin, President</i> |
| | 8. | Q & A on Overall Ford Master Plan - <i>Tony Barranco, Ryan Companies</i> |
| | 9. | New/Other Business |
| 8:55 | 10. | Adjourn |

President: Kevin Gallatin

Vice Pres: Mike Lindsay

Secretary: Amy Schwarz

Treasurer: Bob Whitehead

Board Members: Howard Miller, Frank Jossi, Kristina Mattson, Amanda Willis, Nate Hood, Darcy Tinnes, Tyler Taggetz, Jack Dobier, Nate Hurse, Brandon Long, Sally Bauer, Susan Duffy, Anne Langford, Kathy Soderberg

Alternates: Kristine Grill, Tom Basgen

Highland Park Community Center closes at 9:00.