



HIGHLAND

DISTRICT COUNCIL

1978 Ford Parkway • Saint Paul MN 55116 • 651.695.4005 • HighlandDistrictCouncil.org

Board of Directors Meeting
October 3rd, 2019 7:00 p.m.
Highland Park Community Center

- 7:00**
1. **Call to Order – *Howard Miller, President***
 2. **Grid 4 Election –*Howard Miller, President***
 3. **Roll Call – *Rebecca Reiners, Secretary***
 4. **Approval of Agenda – *Howard Miller, President***
 5. **Approval of Prior Meeting Minutes – *Howard Miller, President***
 6. **Equity Plan Discussion –*Howard Miller, President***
 7. **Public Comment (10 Minutes)**
 8. **Standing Committee Reports**
 - Community Engagement - *Matt McGuire, Chair***
 - Agelgil follow up
 - Food Distribution –Oct 2nd
 - Transportation - *Kevin Gallatin, Chair***
 - Ford Site Draft AUAR
 - Crosby Paths
 - Community Transit Conversation
 - Community Development – *Susan Duffy, Chair***
 - St Kate's Update
 - Ward 3 Design Standards
 - Ford Site Draft AUAR
- 8:00**
9. **City Council Report – *Melanie McMahon, CM Tolbert Aide***
 10. **Executive Committee Report - *Howard Miller, President***
 - Retreat Recap –Committee Assignments
 11. **Treasurer's Report –*Bob Whitehead, Treasurer***
 - 2020 Draft Operating Budget
 12. **Business Representatives Reports**
 - HBA – *Anne Langford, HBA Rep***
 - W7BA – *Kathy Soderberg, W7BA***
 13. **Executive Director Report – *Kathy Carruth, Executive Director***
 14. **New/Other Business**
- 8:55**
15. **Adjourn**

President: Howard Miller; **Vice- President:** Paul Langenfeld

Secretary: Rebecca Reiners; **Treasurer:** Bob Whitehead

Board Members: Tim Morehead, Lynn Varco, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Susan Duffy, Sally Bauer, Matt McGuire, Anne Langford, Kathy Soderberg, Tom Romens
Alternates: Gary Martland; Mike Pickett

Highland Park Community Center closes at 9:00.