



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting

June 4th, 2020 7:00 p.m.

Highland Park Community Center

- 7:00**
1. Call to Order – *Howard Miller, President*
 2. Roll Call – *Rebecca Reiners, Secretary*
 3. Appoint At-Large Alternates to HDC Board – *Howard Miller, President*
 4. Elect Officers – *Kevin Gallatin and Rebecca Reinders, Nominating Committee*
 5. Approval of Agenda – *President*
 6. Approval of Prior Meeting Minutes – *President*
 7. City Council Report – *Melanie McMahon, CM Tolbert Aide*
- 7:30**
8. Public Comment (10 Minutes)
 9. Standing Committee Selection – *Kathy Carruth, ED*
 10. Standing Committee Reports
 - Community Development – *Gary Martland, Vice- Chair*
 - Community Engagement - *Matt McGuire, Chair*
 - Transportation - *Kevin Gallatin, Chair*
 11. Executive Directors Report – *Kathy Carruth, ED*
 12. Executive Committee Report - *President*
 13. Treasurer’s Report – *Treasurer*
 - Approval of 2019 Audit
 - Appoint new signers to HDC account
 14. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Kathy Soderberg, W7BA*
 15. New/Other Business
- 8:30**
16. Adjourn

President:

Vice- President:

Secretary:

Treasurer:

Board Members: Howard Miller, Paul Langenfeld, Rebecca Reiners, Bob Whitehead, Tim Morehead, Lynn Varco, Margaret Isom, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Sally Bauer, Matt McGuire, Anne Langford, Kathy Soderberg, Kevin Vargas, Peter Butler

Alternates:

Highland Park Community Center closes at 9:00.