



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting

July 18th, 2019 7:00 p.m.

Highland Park Community Center

- 7:00**
1. Call to Order – *Howard Miller, President*
 2. Roll Call – *Rebecca Reiners, Secretary*
 3. Approval of Agenda – *Howard Miller, President*
 4. Approval of Prior Meeting Minutes – *Howard Miller, President*
 5. At Large Election – *Howard Miller, President*
 6. At Large Alternate Appointment – *Howard Miller, President*
- 7:30**
7. Public Comment (10 Minutes)
 8. HDC Website Design Overview - *Lisa Haines, Web Designer*
 9. Standing Committee Reports
 - Community Engagement - *Matt McGuire, Chair*
 - Highland Fest
 - NNO
 - Transportation - *Kevin Gallatin, Chair*
 - Resolution on Notification of PW Projects –Vote
 - Resolution on Trader Joe’s Traffic Flow
 - Upcoming Stop For Me Events
 - Ford Site AUAR Process
 - Community Development – *Susan Duffy, Chair*
 - Resolution Ford Site Design Standards
 - Resolution 2130 Lower St Dennis
 10. Executive Director Report – *Kathy Carruth, Executive Director*
 11. Treasurer’s Report –*Bob Whitehead, Treasurer*
 12. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Kathy Soderberg, W7BA*
 13. City Council Report – *Melanie McMahan, CM Tolbert Aide*
 14. Executive Committee Report - *Howard Miller, President*
 15. New/Other Business
- 8:55**
16. Adjourn

President: Howard Miller; Vice- President: Paul Langenfeld

Secretary: Rebecca Reiners; Treasurer: Bob Whitehead

Board Members: Tim Morehead, Lynn Varco, Kristina Mattson, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Susan Duffy, Sally Bauer, Matt McGuire, Anne Langford, Kathy Soderberg

Alternates: Gary Martland

Highland Park Community Center closes at 9:00.