



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting

October 1, 2020 7:00 p.m.

eMeeting via Zoom: <https://uso2web.zoom.us/j/82457096799>

7:00

1. Call to Order – *Michelle Doyle, President*
2. Roll Call – *Rebecca Reiners, Secretary*
3. Approval of Agenda – *Michelle Doyle, President*
4. Approval of Prior Meeting Minutes – *Michelle Doyle, President*
5. At-Large Candidate Introductions
6. Bylaws Discussion – *Peter Butler, Task Force*
7. Public Comment (10 Minutes)
8. Standing Committee Reports
 - Community Development – *Tim Morehead, Chair*
 - 1493 Highland Pkwy
 - Upcoming – Highland Bridge – Project for Pride in Living & Pres Homes
 - Community Engagement - *Diana Tastad Damer, Chair*
 - Blood Drive
 - Business of the Month
 - Golf Survey
 - Trick or Treat in Highland
 - Transportation - *Kevin Gallatin, Chair*
 - Slow Roll Bike Ride
 - Upcoming Conversations – Phase II Lexington
 - MRB one way -should Committee discuss?
9. Executive Directors Report – *Kathy Carruth, ED*
10. Executive Committee Report - *Michelle Doyle, President*
 - Board Retreat agenda– Oct 12
11. Treasurer’s Report –*Bob Whitehead, Treasurer*
12. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Kathy Soderberg, W7BA*
13. Annual Meeting Survey Recap – *Kevin Gallatin, Committee*
14. New/Other Business
- 8:55 15. Adjourn

President: Michelle Doyle; **Vice- President:** Paul Langenfeld

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

Board Members: Tim Morehead, Peter Butler, Lynn Varco, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Sally Bauer, Kevin Vargas, Howard Miller, Anne Langford, Kathy Soderberg, Marge Isom
Alternates: Josh Braaten, Diana Tastad Damer

Highland Park Community Center closes at 9:00.