



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting

September 3, 2020 7:00 p.m.

eMeeting via Zoom: <https://us02web.zoom.us/j/84365953888>

- 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. **Commander Steve Anderson -Western District, SPPD**
- 7:30**
6. **Public Comment (10 Minutes)**
 7. **Standing Committee Reports –Approval of Community Members**
 - Community Development – Tim Morehead, Chair**
 - 1171 Rankin Variance(s)
 - TIF Financing for Highland Bridge
 - Open Space conversation
 - Community Engagement - Diana Tastad Damer, Chair**
 - Blood Drive
 - Organics/Composting Site Resolution
 - Business of the Month
 - Transportation - Kevin Gallatin, Chair**
 - Car Sharing at Highland Bridge
 - Slow Roll Bike Ride
 - Stop for Me Events
 8. **Executive Directors Report**
 9. **Bylaws Task Force – Peter Butler, TF member**
 10. **City Council Report – , CM Tolbert Aide**
 11. **Executive Committee Report - Michelle Doyle, President**
 - At-Large Election Procedures –Oct 1
 - Board Retreat agenda– Oct 12
 12. **Treasurer’s Report –Bob Whitehead, Treasurer**
 13. **Business Representatives Reports**
 - HBA – Anne Langford, HBA Rep**
 - W7BA – Kathy Soderberg, W7BA**
 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, Matt McGuire, Kevin Vargas Anne Langford, Kathy Soderberg, Marge Isom
Alternates: Josh Braaten, Diana Tastad Damer

Highland Park Community Center closes at 9:00.