



Board of Directors Meeting Agenda

July 15, 2021 7:00 p.m.

eMeeting via Zoom: <https://uso2web.zoom.us/j/84773478651>

- 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*

7:05

 5. ~~HDC Communications Update~~ – *Jenna Strank, HDC Communications and Outreach Coordinator*

7:15

 6. Public Comment (10 Minutes)

7:25

 7. [Journalism Presentation](#) - *Kelly Smith & Jim Walsh, Star Trib*

7:55

 8. Treasurer’s Report – *Tom Romens, Treasurer*
Approval of Treasurer’s Report
 9. Executive Committee Report - *Michelle Doyle, President*
Parliamentarian
Financial Policies and Procedures Review Task Force – *Matt C, 1-2 more*
 10. Standing Committee Reports
Community Engagement - *Terri Fishel, Chair*
Communication Overview
Upcoming Events – *NNO, Pool House, Jazzed, Free Bikes 4 Kids*
Community Conversations
Sub Groups
Transportation - *Matt Clark, Chair*
Approval of Alternates: *Cheryl Calloway, Andy Flamm*
City of St Paul Parking Study Draft Resolution
Stop for Me Events
Community Development – *Tim Morehead, Chair*
Approval of Alternate – *Colleen Zuro White*
Resolutions on Highland Bridge for approval – *additional variance MOB*
Letter of Support for Trellis – *Low income Senior Housing*
Open Space Conversation Draft Resolution
 11. Executive Directors Report – *Kathy Carruth, ED*
 12. Riverview Corridor Update – *Kathy Bell, Committee Member*
 13. Business Representatives Reports
HBA – *Anne Langford, HBA Rep*
W7BA – *Katherine Bell, W7BA*
 14. New/Other Business

8:55

 15. Adjourn

President: Michelle Doyle **Vice- President:** Brad Reinboldt **Secretary:** Rebecca Reiners **Treasurer:** Tom Romens
Board Members: Tim Morehead, Mark Rachac, Marge Isom, Mark Triola, Mat Hollinshead, Matt Clark, Beverly Brending, Bob Whitehead, Kevin Vargas, Rabbi Kasowitz, Terri Fishel, Brad Reinboldt, Anne Langford, Katherine Bell, Kiros Berhe **Alternates:** Lindsay Shimizu, Jay Mastrud

Highland Park Community Center closes at 9:00.