



Board of Directors Meeting Agenda

September 2nd, 2021 7:00 p.m.

eMeeting via Zoom: <https://uso2web.zoom.us/j/83538625649>

- 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. Nate Hood – *Ward 3 Planning Commission Representative*

7:55

 - 8. Treasurer’s Report – *Tom Romens, Treasurer*
Approval of Treasurer’s Report
 - 9. Executive Committee Report - *Michelle Doyle, President*
Parliamentarian Appointment –Co-Parliamentarian: Kevin Vargas & Terri Fishel
 - 10. Financial Policies and Procedures Review Task Force Update – *Tom Romens TF Member*
 - [Draft for review and approval](#)
 - 11. Standing Committee Reports
 - Community Engagement - *Terri Fishel, Chair*
Upcoming Events – NNO, Pool House, Jazzed, Free Bikes 4 Kids
Community Conversations
Sub Groups
 - Transportation - *Mat Hollinshead, Vice -Chair*
[City of St Paul Parking Study Resolution](#) –no action needed
Update on CIB projects around Highland Bridge
Committee Priorities
 - Community Development – *Tim Morehead, Chair*
[Resolution on Highland Bridge Block 11](#) –no action needed
2143 Lower St Dennis Update
[Open Space Resolution](#) – sent to Planning Commission
 - 12. Executive Directors Report – *Kathy Carruth, ED*
 - 13. Riverview Corridor Update – *Kathy Bell, Committee Member*
 - 14. Ward 3 Update – *Adam Yust, Legislative Aide to CM Tolbert*
 - 15. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Katherine Bell, W7BA*
 - 16. New/Other Business

8:55

 - 17. 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, Kiroso Berhe **Alternates:** Lindsay Shimizu, Jay Mastrud