



Board of Directors Meeting Agenda

January 6, 2022 7:00 p.m.

Virtual via Zoom: <https://uso2web.zoom.us/j/89280497128>

- 7:00** Call to Order – *Michelle Doyle, President*
Roll Call – *Rebecca Reiners, Secretary*
Approval of Agenda – *Michelle Doyle, President*
Approval of [Prior Meeting Minutes](#) – *Michelle Doyle, President*
- 7:05** Appointment of At-Large Alternate – *HDC Board*
- 7:05** [Ramsey County Property Tax](#) – *Luis Rosario, County Assessor*
- 7:35** Public Comment (10 Minutes)
- 7:45** Treasurer’s Report – *Tom Romens, Treasurer*
Approval of Treasurer’s Report
Approval of Final 2022 HDC Operating Budget
Ward 3 Update – Adam Yust, Legislative Aide to CM Tolbert
- 8:05** Executive Committee Report - *Michelle Doyle, President*
Bylaw Task Force – Mark T, Kevin, Tom, Marge
Standing Committee Reports
Community Engagement - *Lindsay Shimizu, Chair*
DEI update
2022 Planning
Transportation - *Matt Clark, Chair*
Edgcombe Reconstruction
St Paul Ave Mill and Overlay
Lex Realignment Phase II
Riverview Corridor Update
Community Development – *Tim Morehead, Chair*
2022 Planning
Upcoming – Ryan Co
Environmental Learning Center Design Update – *Bob Whitehead, Committee Member*
Executive Directors Report – *Kathy Carruth, ED*
- 8:30** [Riverview Corridor](#) Update – *Kathy Bell, Committee Member*
Business Representatives Reports
HBA – *Anne Langford, HBA Rep*
W7BA – *Katherine Bell, W7BA*
New/Other Business
- 8:55** 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, Lindsay Shimizu, Anne Langford, Katherine Bell, Kiros Berhe **Alternates:** Jay Mastrud