



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting Agenda

September 7, 2023 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/86355787169>

- 7:00**
1. Call to Order –*Kevin Vargas, President*
 2. Roll Call –*Kathleen Anderson, Secretary*
 3. Approval of Agenda – *Kevin Vargas, President*
 4. Approval of [Prior Meeting Minutes](#) – *Kevin Vargas, President*
 5. [City of St Paul Audit Committee](#) – *James Farnsworth, CM Prince and CM Noecker, Committee Members*
- 7:30**
6. Public Comment (10 Minutes)
 7. Grid Reports- HDC Grid Reps
 8. Business Representatives Reports
HBA – James Farnsworth, HBA Rep
W7BA – Katherine Bell, W7BA
 9. City Council Report – *Adam Yust, CM Tolbert’s Aide*
 10. Treasurer’s Report – *Tom Romens, Treasurer*
 11. Executive Committee Report - *Bob Whitehead, Secretary*
- 8:00**
12. Standing Committee Reports
[Community Development](#) –*Tim Morehead, Chair*
[STAR Grant Letter of Support](#) – 2176 West 7th
Jardin Adademy
Dave’s Hot Chicken
Ryan UST & Marvella Phase II Update
[Community Engagement](#) - *Lindsay Shimizu, Chair*
Student Liaison
Demographic Survey
Community Spotlight
Fall Events
[Transportation](#) - *Matt Clark, Chair*
Upcoming – PW Director, Riverview Corridor
 13. Executive Directors Report – *Kathy Carruth, ED*
 14. New/Other Business
- 8:30**
15. Adjourn - *Kevin Vargas, President*

President: Kevin Vargas **Vice- President:** Bob Whitehead

Secretary: Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Julie Griep, Tim Morehead, John Kennedy, Tom Griep, Ellen Miller, Matt Clark, Tom Distad, Jillian Barden, Cheryl Calloway, Oscar Corral, Lindsay Shimizu, Casey Ulrich, James Farnsworth, Katherine Bell **Alternates:** Frank Jossi, Elizabeth Brenes
Student Liaisons:

Highland Park Community Center closes at 9:00.