

East Calhoun Board Meeting Agenda
St. Mary's Greek Orthodox Church, 3450 Irving Ave S
3 April 2014

- 7:00 Welcome & Introductions
Approve agenda
- 7:05 City Council Member Lisa Bender Report and Update
- 7:15 Simon Blenski, Bicycle Planner | Bicycle and Pedestrian Section |
Minneapolis Public Works Department (36th St bike project)
- 7:30 Treasurer's Report – Susie Goldstein
- 7:40 Staff Report – Monica Smith
- CPP / NRP budget update
 - Raingarden finalization, projected shortfall in anticipated revenues; approval of signage expenses
 - Budget adjustments based on increased staff expenses
 - Discussion of Tree Grant Renewal
- 8:00 Committee Reports / Update
- Livability – Heather Wulfsberg, Kate Davenport, Lara Norkus-Crampton
 - Proposed 16Twenty development on the NE corner of Lake and James (1618 W Lake St, 1620 W Lake St and 2915 James Ave S);
 - Variance request for 3347 E Calhoun Pkwy
 - SW Light Rail proposed statement (Ben Jelik, Harry Savage)
 - Green Team – David Tompkins
 - Midtown Greenway Coalition – Paul Harstad
- 8:30 President's Report – Linda
- Uptown Association Opportunity Task Force
 - Community Priority Plan Options Report / Discussion
- 9:00 Adjourn