

East Calhoun Board Meeting Agenda

1 May 2014

7:00-9:00 PM

St. Mary's Greek Orthodox Church

- 7:00 Welcome & Introductions
Approve agenda
- 7:05 Jennifer Borger, Coordinator & Infrastructure Specialist,
Nicollet-East Harriet Business Association
East Calhoun Support of the 70/30 Charter Amendment
- 7:15 City Council Member Lisa Bender Report and Update
- 7:30 36th Street Bike / Pedestrian Path: Finalization of ECCO input to PLAN
- 7:50 Committee Reports / Action
- David Tompkins (10)
 - Green Team: pollinator flyer/ seed distribution process review / approval
 - Anja Curiskis (10)
 - Bike Festival update/ volunteer needs
 - UNN financials/ future
 - North Star Bicycle Festival
 - Livability (10)
 - Heather Wulfsberg – 4/21/14 Meeting Update
 - Kate Davenport – Uptown Assc. Opportunity Task Force
 - Midtown Greenway Coalition – Paul Harstad
- 8:25 Staff Report – Monica Smith
- Selection of Elector for NCEC election, June 12
 - ECCO Super Sale / Potluck Plan
 - Options for our Directors and Officers insurance
 - 31st Street Tree Care
- 8:45 President's Report – Linda
- Donations to be considered
 - \$250 to Kenwood Community School Festival
 - \$500 to Joyce Food Shelf
 - Community Priority Plan Options Report / Discussion
- 9:00 Adjourn