

DRAFT MINUTES
2018 APRIL BOARD MEETING

AGENDA
MEETING TIME AND LOCATION

April 19, 2018 6:30 pm to 8:00 p.m.
DeLaSalle High School (on Nicollet Island)

BOARD MEETING AGENDA

1. CALL TO ORDER
 - A. Verification of Quorum: Quorum verified.
 - B. Approval of Agenda: Approval by unanimous vote.
 - C. Approval of April 2018 Board Meeting Minutes: Approved by unanimous vote.
2. NEIBNA ADMINISTRATIVE MATTERS
 - A. Financial and Business Matters
 1. Treasurer Report (Lisa Hondros): No matters requiring Board approval.
 2. Approval of Expense Payments: None.
 3. Other Financial and Business Matters: None.
 - B. Other Business
 1. CPP 2017 Annual report is due at the end of March – deferred.
 2. Planned schedule for Meetings over the summer
 - (a) May – no meeting
 - (b) June – NRP and other Committees
 - (c) July – State and City Elected Officials (something of a revival from bygone years.
 - (d) August – No meeting
 - (e) September – Annual Meeting and Board Election (Group C)
3. PRESENTATIONS
 - A. Council Member report – None
 - B. Center Point Energy New Gas Main Installation under East Hennepin – Board Action: None
 - C. East Hennepin Repaving Project status and schedule (Josh Potter, Hennepin County) – Board Action: None.

- D. Mortenson (333 East Hennepin) Status (Brent Webb, Mortenson) – Board Action: None.
 - E. Nordhaus Status (Megan Glover, Lennar MultiFamily Communities (LMC)) – Board Action: Deferred.
4. NIEBNA PROJECTS AND STATUS REPORTS – MOSTLY UPDATES
- A. NRP Phase 2 and CPP Next Steps and Preparation for the balance of 2018 (Lisa Hondros, Victor Grambsch) – Deferred.
 - B. Status report: Natural Resources Management Plan for Nicollet Island (Friends of the Mississippi River (FMR)) project (Lisa Hondros) – Board Action: None.
5. NIEBNA COMMITTEE REPORTS
- A. Technology (Michael Guncheon) – No report.
 - B. Transportation – No report.
 - C. Livability (Barry Clegg) – No report.
 - D. Economic Development – No report.
6. ANNOUNCEMENTS – AND FYI
- A. Great River Coalition Bee Run (Saturday April 21).
 - B. Marcy School’s Arts Gala fundraiser at the Grain Belt Bottling House (Saturday April 21).
7. OTHER BUSINESS
8. ADJOURN