

**NICOLLET ISLAND/EAST BANK NEIGHBORHOOD ASSOCIATION
SEPTEMBER, 2018 MEETING**

AGENDA

MEETING TIME AND LOCATION

September 20, 2018

6:30 to 8:00 pm

Fishbowl Conference Room, St. Anthony Main (next to Wilde Roast)

BOARD MEETING AGENDA

1. Call to Order
 - A. Verification of Quorum
 - B. Approval of Agenda
 - C. Approval of [June](#) and [August](#) Minutes
2. NCR Survey of Neighborhood Organizations – Karen Moe, Deputy Director of Minneapolis Department of Neighborhood and Community Relations
3. State Senator Kari Dziedzic – Legislative Update
4. Bridges Updates – Planned 3rd Ave/Central Bridge construction in 2019 and Stone Arch Bridge update – State Senator Kari Dziedzic, Kevin Western (MnDOT), and Christian Hoberg (MnDOT)
5. Discussion of Annual Meeting Process and Date. Group C Directors are up for reelection this year (Casey, Clegg, Hondros, Larkey, Meehan and Melzer). Currently, we have 18 total directors (website says we have 21 “spots” so 3 vacancies). Bylaws say we have “at least 10” as determined by the Board. How many do we want and how can we build a more robust recruitment process?
6. Consider establishing a “Two Way Task Force” to renew our efforts to make Hennepin and First two-way streets
7. NIEBNA Administrative Matters
 - A. Treasurer’s Report
 - B. Report on Administrative Support
8. Announcements
9. Adjourn

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