

NIEBNA Board of Directors Meeting
Thursday, February 21, 2019, 6:30 pm
Riverplace Conference Room | 65 Main Street SE

- 6:30 Welcome, Call to Order, Verification of Quorum | Approval of Agenda
Secretary's Report (Pam Kaufman) *
Treasurer's Report (Lisa Hondros)
2nd Precinct Crime & Safety Report (Jeffrey Meehan)

- 6:40 Approve 2018 CPP Annual Report *

- 6:45 Father Hennepin Bluffs Park Project
Appoint Steering Committee member and alternate
MPRB Presentation (Kelly Wilcox)

- 7:10 REPS Center Redevelopment Project Presentation
ESG Architecture (Gretchen Camp)
Vermilion Development (James McCraren)

- 7:35 Superior Plating Phase II Project
Development Manager Update (Megan Glover)

- 7:55 Announcements
Neighborhoods 2020 Comments due March 31, 2019

- 8:00 Adjourn

** Items included in board packet*

NIEBNA meetings are open to the public and handicap accessible.

If you need any special accommodation contact Chris Lautenschlager at chris@niebna.com 5 business days in advance of the meeting.