



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Agenda for the Community Meeting

Tuesday, April 23, 2024, 6:00 – 8:00 p.m.

Arlington Hills Recreation Center, 1200 Payne Avenue

- Welcome:** Introductions and Review of the Agenda **6:00 pm**
- Reminder:** 6:05 pm
1. “Get Outta the Gully”/Purple Line Pop-Up Party: We encourage attendees to sign petitions of support before, during or after the meeting. And thank you to our organizing partners at [MoveMN](http://MoveMN.org), ESABA, D2, D4, and Micah! (Jack Byers, ED)
- Business items:** **6:10 pm**
2. Approval of minutes from the March 2024 meeting (Marci Exsted, Secretary)
3. Financial Reports for March 2024 (Janey Atchison, Treasurer)
4. Annual Meeting Business: Filing of IRS form 990 – Annual statement for non-profits for 2023 (Janey Atchison, Treasurer)
5. Annual Meeting Business: Resolution to Approve the MN Attorney General’s Annual Report for 2023 (Janey Atchison, Treasurer)
6. Grant Acceptance and Thank you: 3M Systems Change Grant (in partnership with D2-Greater Eastside District Council and D4-North End Neighborhood Association)
- The Payne-Phalen District Plan:** **6:20 pm**
7. East Side Skate Park: Update and progress report: Mat Grasky and Chris
- Community Discussion:** **6:30 pm**
8. Northern Iron and Machine: Alex Lawton, CEO Lawton Industries, Du Pere, WI (owner of Northern Iron and Machine)
- ADJOURN** **8:00 pm**

➤ **Next PPCC Community Meeting:** Tuesday, May 28, 2024
Arlington Hills Recreation Center, 1200 Payne Avenue

Engage * Educate * Empower