



# Payne-Phalen

COMMUNITY COUNCIL

## Annual Meeting 2018 Agenda

Our mission: To improve our Payne Phalen neighborhoods by engaging, educating, and empowering all residents in our diverse community.

5:30 Registration and social time

6:00 Call To Order, Agenda Review & Welcome Eric Foster, President

Proposed By-Laws Change (see insert) Bill Zajicek, Board Member

Proposed: Motion to approve proposed bylaw change as presented

6:15 The Saint Paul Citywide Comprehensive Plan Bill Dermody, St. Paul PED

Mike Richardson, St. Paul PED

6:45 Board Elections for open seats

(While ballots are being counted, program continues)

7:15 Community Report Eric Foster, President

The District Five Plan 2040 Lissa J-Lofgren, E.D.

Treasurer's Report Annie Davidson, Treasurer

Proposed: Motion to approve the FY2017 Annual Financial Statements as presented.

Recognition of Officials Eric Foster, President

Volunteer Recognition Executive Committee Member

Silent Auction Winners Maychy Vu

7:45 Announcement of newly elected Board Directors Athena Hollins

8:00 Closing Remarks Eric Foster, President