



# Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

506 Kenny Road, Ste 130, St. Paul MN 55130 [www.paynephalen.org](http://www.paynephalen.org) 651-774-5234 [district5@paynephalen.org](mailto:district5@paynephalen.org)

**Payne Phalen District Five Planning Council**  
**Board of Directors Meeting**  
**Agenda**

**Tuesday, December 13, 2016 6:30 p.m.**

Flat Earth Brewing, 688 Minnehaha Ave E, St. Paul 55106

**Welcome, Introductions, and Agenda Review (Eric)**

**Information For Action (Lissa)**

District Plan Process Review and Task Force Membership  
Neighborhood Honor Roll Nominees and Attendance  
CPED Meeting Recap

**Public Input and Inquiry (Public)**

**Interim Executive Director Report (Lissa)**

District Five Spokesperson Policy (proposed)  
Space, lease update  
Budget 2017 update  
HR Legal Fees  
D5 Facebook page

**Consent Agenda**

1. Board of Directors Minutes from November 22, 2016

*Proposed Motion: To approve the December 13, 2016 Board of Director's Consent Agenda*

**Meeting adjourns at 7:00 PM for trivia and socializing**

\* Please call the District Five office (651) 774-5234 or the Chair if you have questions or information needs regarding any agenda item. This reserves meeting time for deliberation and decisions.

NOTES: