



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

506 Kenny Road, Ste 130, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Payne Phalen District Five Planning Council
Board of Directors Meeting
Agenda

Tuesday, January 24, 2017 6:30 p.m.

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

Welcome, Introductions, Review of the Agenda	5 minutes
District Plan	30 minutes
Land Use and Zoning	
Letter to the Board of Zoning Appeals on violations during other projects	
Transportation	
Presentation for vote on Rush Line route, Rush Line Dec2016.pdf	
Public Comment/Input	15 minutes
Board Deliberation and Votes	15 minutes
Consent Agenda	
Executive committee motions	
President's Report	15 minutes
Board Attendance Project Update	
LEGALCORPS / Budget 2017	
Executive Director Search Committee	
Nominating Committee and the Annual Meeting	
Executive Director Report	10 minutes
ADJOURN	8:00 PM