



Payne-Phalen

COMMUNITY COUNCIL

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

Board of Directors Meeting

Draft Agenda

Tuesday, July 24, 2018 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
Land Use and Zoning	
848 Payne Avenue (empty lot) project update <i>Katie Anthony, Schafer Richardson</i>	15 minutes
Housing	
660 Rivoli - Village on Rivoli, and solar garden projects updates; RENEWS energy conservation program <i>Jim Erchul, DBNHS (Dayton's Bluff Neighborhood Housing Services)</i>	15 minutes
Presentation: Early voting and election judge recruitment <i>Joshua Kiley, Elections Specialist, Ramsey County</i>	15 minutes
Public Comment/Input	10 minutes
Board Deliberation and Votes	10 minutes
Approve June Board Minutes	
Finance Report – June <i>Treasurer Chad Medellin</i>	
District Plan discussion	10 minutes
President's Report	10 minutes
ADJOURN	8:00 PM

Next Meeting: August 28, 2018 at Arlington Hills Community Center