



Payne-Phalen

COMMUNITY COUNCIL

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

Board of Directors Meeting Agenda Tuesday, March 27, 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
President's Report PPCC Annual Meeting/ Elections/Board Terms	10 minutes
Land Use and Zoning Redevelopment & Reuse for 965 Payne Avenue ESNDC Accessibility Fund	20 minutes
Public Comments	15 minutes
Board Review of February Meeting Minutes	5 minutes
Finance Report February 2018 Financials	5 minutes
Executive Director Report 2017 year-end report 2018 Work Plan District Plan update and next steps	10 minutes
Presentation on Alternative Dwelling Unit Expansion	5 minutes
Board Closed Session	15 minutes
ADJOURN	8:00 PM

Next Meeting: ANNUAL MEETING April 24, 2018
Arlington Hills Recreation Center, Large Board Room