



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

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Payne Phalen District Five Planning Council
Board of Directors Meeting
Agenda

Tuesday, October 25, 2016 6:30 p.m.

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

Welcome, Introductions, Agenda Review and Reading of Mission Statement (Eric)

Information For Action (Lissa)

Saint Paul, 2040

[https://www.stpaul.gov/sites/default/files/Media Root/Planning & Economic Development/Comp Plan Presentation to PC 7-22-16.pdf](https://www.stpaul.gov/sites/default/files/Media%20Root/Planning%20&%20Economic%20Development/Comp%20Plan%20Presentation%20to%20PC%207-22-16.pdf)

Public Input and Inquiry (Public)

Committee Reports (Committee Chairs)

Transportation, Environment, Finance, CPED, Executive

- Letter to the Board re: 1324 Arcade Street
- Continued discussion of D5 Committees from Thinking Retreat

Interim Executive Director Report (Lissa)

Consent Agenda

1. Board of Directors Minutes from August 23, 2016
2. Draft CPED Minutes from October 4, 2016
3. Railroad Island Task Force Minutes from August 25, 2016
4. Finance Committee Minutes from August 19, and September 23, 2016
5. Finance Committee August report

Proposed Motion: To approve the October 25, 2016 Board of Director's Consent Agenda

Announcements

You're invited! Please join the board at the November CPED Committee meeting!

We want to learn more about D5's committees as we examine board structure and make plans for the future!

Tuesday, November 1st, 6:30 PM at the Arlington Hills Community Center

Board adjourns for Executive Session at 7:45 PM

Meeting adjourns at 8:00 PM

* 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: