



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, October 23, 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	
1350 Payne Ave, rezone from B1 to T1 <i>Kieu Do, TK Dynamic Home LLC</i>	10 minutes
Presentation: Capital Improvement Budget Process (CIB)	25 minutes
<i>Abdiwahab Ali, Budget Analyst, Office of Financial Services</i>	
Public Comment/Input	10 minutes
Board Deliberation and Votes	10 minutes
Approve September Board Minutes Executive committee motions	
Finance Report – September	2 minutes
Executive Director Updates	25 minutes
• District Plan Update • Looking towards 2019 Work Plan	
President’s Report	5 minutes
Neighborhood Honor Roll – think about nominees (see info in packet)	
ADJOURN	8:00 PM

Next meeting: November 27, 2018 at 6:30 PM