



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, November 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
Land Use, Zoning, and Licenses	
296 Larpenteur Ave E., Casamigos Restaurant, Erica Morales <i>Liquor License Application – upgrade existing licensed location</i>	10 minutes
844-856 Payne Ave, <i>Conditional Use Permit application</i> Katie Anthony, Schafer Richardson LLC	20 minutes
Board consideration of the City’s ordinances regarding liquor licenses	2 minutes
Public Comment/Input	10 minutes
Board Deliberation and Votes	10 minutes
Approve October Board Minutes December meeting or event	
Finance Report:	
October Report Out: Give to the Max Day	5 minutes
For review and approval:	15 minutes
2019 Workplan 2019 Budget	
Executive Director Updates	5 minutes
President’s Report	5 minutes
ADJOURN	8:00 PM
Next regular meeting: January 22, 2019 (see 2019 meeting schedule in Board packet)	