



# Payne-Phalen COMMUNITY COUNCIL

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## Agenda for the Community Meeting

Tuesday, November 24th, 2020 6:30 – 8:00 p.m.

Online via Zoom Conferencing

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**Welcome:** Introductions and Review of the Agenda

6:30 pm

### Context:

Many organizations are confronting how to manage the need to host virtual board meetings and elections when current bylaws do not allow for this activity. Following the lead of the St. Paul City Council, in April the PPCC Board adopted the following language (and a series of other measures to manage the organization through this challenging time):

*“In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the City Council will participate in City Council meetings by telephone or other electronic means.”*

### Business items:

6:40 pm

1. Approval of minutes from recent meetings: (Rebecca Nelson, Secretary)
2. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
3. Nominations Committee: Updates

### Presentations and community discussion:

6:45 pm

4. [Twin Cities Electric Vehicle Mobility Network](#)

The Twin Cities Electric Vehicle Mobility Network is a project being developed by the City of Saint Paul, City of Minneapolis, HOURCAR, and Xcel Energy to create a network of electric vehicle charging hubs throughout the Twin Cities and make electric vehicles publicly available through a car-sharing service.

Presentation by Shannon Crabtree, HourCar

**Wrap-up, announcements, and other business:**

7:45 pm

- Scheduling for New Board Member Orientation
  - Arcade Street Working Group
  - City of St. Paul Year-Round Star Grant
  - Study to update the definition of “Family” in the Zoning Code
  - Hope Academy request for HRA Conduit Bonds
- ***Next PPCC Community Meeting:*** Tuesday, January 25, 2021 at 6:30 pm on Zoom

**ADJOURN**

**8:00 pm**

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