



Payne-Phalen COMMUNITY COUNCIL

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Agenda for the Community Meeting

Tuesday, July 27th, 2021, 6:30 – 8:00 p.m.

Online via Zoom Conferencing

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 2020, 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.”

Developing the Payne-Phalen District Plan: 6:35 pm

Chapters: Land Use, Transportation, Housing and Economic Development:

1. *Presentation and Discussion:* Transit-Oriented Development, Bill Dermody, Senior Planner, City of St. Paul

Business items: 7:45 pm

2. Approval of minutes from recent meetings: (Stuart Knapmiller, Secretary)
3. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
4. Update: Fundraising and Nominations Committees

Announcements, updates, and upcoming business: 7:55 pm

- Save the date: Payne-Phalen Community Council Annual Meeting and Elections, Saturday, September 25th, 8-11 a.m., Arlington Hills Lutheran Church
- Wheelock Parkway Public Art Project

ADJOURN 8:00 pm

➤ **Next PPCC Community Meeting:** Tues., August 24th, 2021, at 6:30 pm
