



Agenda for the Community Meeting

Tuesday, October 25, 2022, 6:30 – 8:00 p.m.

In-person meeting: *Phalen Lake Rec Center, 1000 Wheelock Parkway*

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| Welcome: Introductions and Review of the Agenda | 6:30 pm |
| A note about orientation: Rebecca Nelson and Patricia Enstad | |
| Developing the Payne-Phalen District Plan: | 6:35 pm |
| 1. Purple Line Bus Rapid Transit: Study by MetroTransit about possible relocation of Arcade Street Station (Liz Jones, MetroTransit) | |
| 2. Northern Iron and Metals: Conversation with Minnesota Pollution Control Agency (Joshua Markham and Jose Luis Villasenor, Minnesota Pollution Control Agency) | 7:05 pm |
| Business items: | 7:35 pm |
| 3. Approval of minutes: (Marci Exsted, Secretary) | |
| 4. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer) | |
| Organizing items: | 7:40 pm |
| 5. Conflict of Interest Statement | |
| 6. New Board Roster and Terms (see Bylaws Article V) | |
| 7. The Buddy System | |
| 8. Coming in November: Election of Officers | |
| 9. Meeting schedule for November, December and for 2023 | |
| 10. Good-bye and Thank you: Athena Hollins, John Thompson, Ikram Ali | |
| 11. Holiday Party, 2022 – Date TBD | |

12. Conversation: Board Subcommittees for 2023

Current subcommittees:

- Executive Committee (monthly)
- Engagement Committee (monthly)
- Land Use, Transportation, Environment Committee (LUTE) (monthly)
- Nominations Committee (ad hoc)

Needs in 2023:

- Hearing city applications and requests for support
- Supporting District Planning data collection, analysis, and prioritization
- Supporting PPCC Environmental Justice efforts
- Supporting outreach and engagement
- Event planning

Adjourn

8:00 pm

➤ **Next Meeting:** Tuesday, November 22, 2022
Arlington Hills Recreation Center, 1200 Payne Avenue