



**CIDNA Board Meeting
December 9, 2015**

**Jones-Harrison Residence
3700 Cedar Lake Ave
Minneapolis MN 55416**

- 6:00 Announcements / *Craig Westgate*, Chair
- 6:05
- Attorney General Annual Report Board Approval / *Roger Klimek*
 - Quarterly Treasurer's Report
- 6:10 CIDNA Coordinator Contract Renewal / *Craig Westgate*
- 6:15 Neighborhood Revitalization Program (NRP) and Community Participation Program (CPP) Committee Report / *Monica Smith*
- Approval of \$2500 for two benches at Cedar Lake South Beach
 - Blueprint for Equitable Engagement follow-up
- 6:25 Lake Street Energy Challenge / *Monica Smith*
- Will we participate? <http://www.mcwsustainability.org/partners-in-energy/>
- 6:35 Transportation Committee Report / *Craig Westgate*
- 6:45 Land Use & Development Committee Report / *Craig Westgate*
- 6:55 Midtown Greenway Coalition / *Mike Wilson*
- 7:00 CIDNA Art Mart Follow-up / *Amanda Vallone*
- 7:05 Loppet Winter Festival, February 5-7 / *Mike Erickson, Operations Director, Race Director*
<http://www.loppet.org/events/cityoflakesloppet/>
- 7:15 Bylaw Insight / *Rosanne Halloran*
- 7:20 Safety Committee for Pedestrians & Cyclists / *Steve Goltry*
- 7:30 New business
- Lisa Goodman holiday gathering / Monday, December 14 (4:30-6:30)
Normandy Inn (405 South 8th Street) / free including parking, cash bar
- 8:00 Adjourn / next meeting Wednesday, January 13

The Cedar-Isles-Dean Neighborhood Association (CIDNA) invites and encourages participation by every resident to each program, service and event organized by CIDNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at (612) 821- 0131 or info@cidna.org at least five days before our event.