





# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

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## Payne Phalen District Five Board of Directors Meeting Draft Agenda

**Tuesday, November 22, 2011 6:30 p.m.**

722 Payne Avenue (Payne and Minnehaha)  
Eastern District Police Department Community Room

### Standard Order of Business:

Action Item	Key Responsibility
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<b>Call to Order, Welcome, Introductions, Community Guests</b>	Al Oertwig Board President
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<b>President's Report December Board meeting – 12/13/2011</b>	Al Oertwig
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<b>"Beacon Bluff Historic Mitigation and EPA Brownfield Grant Application Update"</b> 1. Historic interpretive panels for District Council review prior to construction and 2. Annual competitive grant application to US EPA	Monte M. Hilleman, VP of Redevelopment Saint Paul Port Authority (SPPA)
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<b>Welcome to John Vaughn, newly hired Executive Director at East Side Neighborhood Development Company (ESNDC).</b>	
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<b>2011 Neighborhood Honor Roll Nominations The Honor Roll event is January 20, 2012.</b>	Al Oertwig
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<b>Board Appointments and Election of Officer</b> 1. New Board Directors nominated to fill partial terms. 2. Board Secretary	Al Oertwig
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<b>Executive Director Report</b>	Leslie McMurray Executive Director
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<b>Treasurer's Report (Please contact the D5 office with any informational questions prior to the meeting)</b> Proposed Motions: 1. Motion to approve the October 2011 Financial Report. 2. Budget discussion for FY2012. 3. Board Fundraiser –discussion.	Bill Zajicek, Treasurer
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<b>Consent Agenda:</b> 1. Draft CPED Minutes of the November 1, 2011 Meeting. 2. Draft Minutes of the October 25, 2011 Board Meeting.	
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<b>Announcements, Updates and Adjournment.</b>	
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