



**Shingle Creek Neighborhood Association  
SCNA Neighborhood and Board Meeting  
August 11, 2015 6:30pm-8:30pm SCNA Office  
2233 49<sup>th</sup> Ave N, Ste 150, Minneapolis MN 55430**

**Neighborhood Meeting agenda:**

- 6:30 1. Welcome and Introductions**
  - 6:30-6:35 2. Approval of Agenda**
  - 6:35-6:50 3. C.G.S. of Minneapolis: New Organics/Composting Efforts**
  - 6:50-7:30 4. Humboldt Greenway Developers**
    - a. Timbercraft**
    - b. Greater Metropolitan Housing Corporation**
  - 5. Adjourn neighborhood meeting**
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**SCNA Board Meeting agenda:**

- 7:30 1. Welcome and call to order**
- 2. Approval of agenda**
- 7:30-8:00 3. Officer's report**
  - a. Secretary's report:**
    - i. Charities Review: Public Disclosure items
    - ii. SCNA Survey
    - iii. July Board meeting minutes
  - b. Treasurer's report:**
    - i. August 11, 2015 Monthly report
    - ii. Bookkeeper
    - iii. Accountant
    - iv. Plan Mod/Contract for Senior Strategy
- 8:00-8:30 4. Old/New Business:**
  - a. Old Business**
    - i. Olson Atrium Garden: Olson Open House Tday, Aug 20<sup>th</sup>
    - ii. Evaluate Tour de Camden
    - iii. Follow-up on EAB event rescheduling/MPRB explanation
  - b. New Business**
    - i. SCNA prepare a formal response to the Blueprint for Equitable Engagement to NCR before the August 14th deadline: <http://www.ci.minneapolis.mn.us/ncr/initiatives/WCMS1P-141685>
    - ii. Should SCNA look into working with the CIF grantee(Mark Heinz(Lyndale neighborhood) on Renters Issues/Outreach
- 5. Adjourn**