

Midtown Neighborhood Association

Creating a strong community and a clean, safe and thriving neighborhood through partnerships

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Agenda

Board of Directors

Date and Time: Thursday, May 12, 2016, from 6 p.m. to 8 p.m.

Location: 919 20th Street (Midtown Business Association)

COMMUNITY MEET & GREET (6:00 = 10 min.) Snacks

REGULAR REPORTS

- **Sacramento Police Department Updates (6:10 = 8 min.)**
- **Council District 4 updates (6:18 = 8 min.)**
- **Assembly McCarty's updates (6:26 = 8 min.)**

Community Presentations

- **Mike Klein/Klein Properties (6:34 = 5 min.):** presentation on proposed project at 2218 Capitol Ave.
 - Member questions (6:39 = 8 min.)
 - Board comments/discussions (6:47 = 5 min.)

Community

- **Louis M. (6:52 = 2 min.):** Bicycle Master Plan
- **New businesses (6:54 = 2 min.):** 9Round
- **Members' Comments for items not on agenda (6:56 = 5 min.)**

BOARD BUSINESS

- **Updates/reports from MNA board officers, members and delegates (7:01 = 8 min., one minute per person)**
 - Danny: Jefferson School, Mayoral Forum,
 - Bill R.: Press Building
 - Ange: Alliance, Bark Park, Speakers
- **Approve previous Meeting Minutes (7:09 = 2 min.):** Review and approve previous board meeting's minutes.
- **15Q project at 15th and Q Streets**
 - Member questions (7:11 = 5 min.)
 - Board comments/discussions (7:16 = 10 min.)
- **Treasurer's Report (7:26 = 2 min.)**
- **MNA Priorities and team leads (7:28 = 25 min.):** Bylaws, strategic plan, budget, parking/traffic, web/social media, fundraising, community events, trees, clean and safe neighborhood, etc.
- **Slack training/presentation by Caity (7:53 = 7 min.)**

NEXT MEETING: Wednesday, June 8, 2016, at 6 p.m. at Midtown Business Association

Reminder: All meetings are conducted according to the MNA Code of Civility