

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, April 5, 2023, 7:00-9:00pm
ZOOM

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| 7:00 pm | Call to Order and Welcome | Sarah Dvorak |
| 7:05 pm | Consent Agenda <ul style="list-style-type: none">● <i>Approve the agenda for this meeting</i>● <i>Approve the March minutes</i> | Sarah Dvorak |
| 7:10 pm | Open Forum | Sarah Dvorak |
| 7:20 pm | Committee reports and updates <ul style="list-style-type: none">● Land Use & Economic Development (CLUED)<ul style="list-style-type: none">○ CLUED approved Equity Scorecard –<ul style="list-style-type: none">▪ <i>Action Item required</i>● Neighborhood Sustainability & Vitality Committee (NSVC)<ul style="list-style-type: none">○ Microgrant funding for 2023<ul style="list-style-type: none">▪ <i>Action Item required</i>● Transportation● WSNAC<ul style="list-style-type: none">○ WSNAC proposal – WSNAC, MGCC, UPDC propose to join to form a working proposal for increasing collaboration<ul style="list-style-type: none">▪ <i>Action Item required</i> | Bruce Corrie Ellen Fee Scott Berger Henry Parker |
| 8:20 pm | Staff Report | Leah Timberlake Sullivan |
| 9:00 pm | Adjourn | |