**UNION PARK DISTRICT COUNCIL**

**Meeting of the Board of Directors**

**Wednesday, July 5, 2023, 7:00-9:00pm**

**ZOOM**

**7:00 pm Call to Order and Welcome** Sarah Dvorak

**7:05 pm Consent Agenda** Sarah Dvorak

* *Approve the agenda for this meeting*
* *Approve the June minutes*

**7:10 pm Open Forum**  Sarah Dvorak

* Appointment of Board Secretary – Kirsten Fryer
  + ***Action required***

**7:20 pm Committee reports and updates**

* Land Use & Economic Development (CLUED) Dean Cummings
* Neighborhood Sustainability & Vitality Committee (NSVC) Ellen Fee
  + Micro-grant Application
    - ***Action required***
* Transportation April King
  + Appointment of UPDC representatives to *Rethinking I-94 Community Leaders Group*
    - Transportation Committee requests Union Park District Council officially appoint Scott Berger and Barb Thoman as UPDC’s representatives to MnDOT's "Rethinking I-94 Community Leaders Group"
      * ***Action required***
* WSNAC Henry Parker

**8:20 pm Staff Report** Leah Timberlake Sullivan

**9:00 pm Adjourn**