

Highland District Council

1978 Ford Parkway

St. Paul MN 55116

Agenda

January 3, 2013, 7:00 p.m.

Hillcrest Recreation Center

- | | | |
|-------------|------------|--|
| 7:00 | 1. | Pledge of Allegiance |
| | 2. | Call to Order |
| | 3. | Roll Call |
| | 4. | Approval of Agenda |
| | 5. | Approval of Minutes of Prior Meeting |
| | 6. | Anne Carroll -St Paul Public Schools Update |
| 7:30 | 7. | Public Comment |
| | 8. | City Council Report |
| | 9. | Executive Director Report |
| | 10. | Treasurer's Report -Fay Hassie |
| | | 2013 Budget Approval |
| | 11. | Executive Committee Report |
| | | Standing Committee Reports |
| | | Community Services |
| | | 3- Resolutions |
| | | Community Development |
| | | Transportation |
| | 12. | Communications Task Force |
| | 13. | Ford Update -Zoning Tool Study Update |
| | 14. | Business Representatives Reports |
| | | HBA |
| | | W7thBA |
| | 15. | New/Other Business |
| | | Updates on past Board Actions |
| 8:55 | 16. | Adjourn |

President: Tia Anderson

Vice Pres: Frank Jossi

Secretary: Amy Salmela

Treasurer: Fay Hassie

Board Members: Peter Armstrong, Mike McDonald, Clarice Swisher, Hal Clapp, Gloria Zaiger, Gary Thompson, Deb Blair, Tim Swanson, Greg Campbell, Martha Engel, Josh Bloom, Tim Puffer, Pat Bettenburg, Shawn Bartsh, Joe McKenzie

Alternates: Paul McDonough, Gary Thompson