



**CIDNA Board Meeting
January 14, 2015**

**Jones-Harrison Residence
3700 Cedar Lake Ave
Minneapolis MN 55416**

Agenda

- 6:00 Announcements / *Craig Westgate, Chair*
- 6:05 Neighborhood Revitalization Program (NRP) and Community Participation Program (CPP) Committee Report / *Gail Lee*
- Cedar Lake South Beach contract update
 - Nonprofits Assistance Fund contract extension
 - Community Connections Conference - March 21st
- 6:15 Midtown Greenway Coalition / *Mike Wilson*
- 6:20 Land Use & Development Committee Report / *Robert Corrick*
- Calhoun-Isles Connector Trail
- 6:35 *Lisa Goodman* / Minneapolis City Council Ward 7
- 6:50 Transportation Committee Report / *Craig Westgate*
- SWLRT CAC CIDNA representation for Design/Development of West Lake Street Station
 - SWLRT Neighborhood update with Marion Greene / Kenwood Recreation Center, 2101 W. Franklin Ave, 6-8 PM / Wednesday, January 21. Hennepin County, along with the City of Minneapolis and representatives from the Southwest Project Office will be present to discuss the upcoming year.
- 7:00 MPRB Update / *Meg Forney, Commissioner At Large*
- 7:10 Advisory Council on Historic Preservation, Section 106 / *Kathy Low*
- 7:15 Met Council Env Services (MCES) Sewer Improvements Project / *Monica Smith*
- Update on resolution regarding the resulting property damage
- 7:20 Pedestrian and Bike Safety Committee Report / *Ryan Fox*
- 7:25 City of Lakes Loppet, January 30-February 1 / *Monica Smith*
- 7:30 New business
- Dewatering at 1800 Lake resolution judgment
- 8:00 Adjourn / next meeting Wednesday, February 11

The Cedar-Isles-Dean Neighborhood Association (CIDNA) invites and encourages participation by every resident to each program, service and event organized by CIDNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at (612) 821- 0131 or info@cidna.org at least five days before our event.