

1. Welcome and Introductions
 2. Previous Meeting Minutes
 - Board will read October minutes and approve online
 3. Treasurer's report
- Bank Balance - \$26,878.22
Memorial Park \$23,701.81 9/30 interest earned \$14.93!

Biko Park Study is short by \$706.03 from the 13th Ave businesses as of now. There has been \$4,306.03 out of \$6000 billed to date

Mike will go to 13th Ave meeting on Monday and relay message from SNO that we need them to pay their share. Joy will talk to Biko person about payment

Board votes to move part of Park Fund into CDs to gather more interest over the winter.

4. Open Microphone
 5. Representative and Committee Reports
- A. Roadmap to 2020
 - B. AFCAC- no rep
 - C. 2PAC – no rep
 - D. Community Planning Committee- Jordan
2nd Tuesday of the month, 6:30-8. Next meeting is December 11.
 - Idea of rotating tabling for surveys - a place in Sheridan in the evenings and Maeve's during the day. Will bring up at CPC and develop schedule
 - E. Broadway St Coalition - Jordan
 - Met last week with county and SAENA, they are moving forward with upcoming Broadway renovations, but there is room for further improvement past pavement fixtures
 - F. 13th avenue business - Monday Dec 3, 1pm at Ritz Theatre
 6. Kelly Meullman- N-NE Green Zone task force
Sustainability division - how to improve enviro conditions and not displace themselves at same time. Climate action plan developed in 2013. Previously was a city-wide workgroup. First meeting is this Wednesday November 28, 5:30 - 7:30, Farview Park - 621 N 29th Ave, Minneapolis.
 7. Nailah's project/work updates
 - CPC door knocking bags done this week. Will email CPC for pickup or dropoff on Thursday
 - Would like a 6 month performance review, will be scheduled separately of interim board meeting
 - If someone wants to take on the task of collecting feedback about me, or developing questions for the review, please let me know!
 8. January comm meeting at East Side. Potluck for meeting. Jan 28, 7-9pm.
 - Interim board meeting proposed Tues Jan 8, 7-8:30 PM at Erte
 9. Announcements
 10. Adjourn