Neighborhood and Community Engagement Commission



Tuesday, October 27, 2009 5:00-7:00 pm

City of Minneapolis, Neighborhood and Community Relations Department (NCR) www.ci.minneapolis.mn.us/ncr

North Regional Library 1315 Lowry Ave North Minneapolis, MN 55411 (MAP and to get directions)

Staff Contact: Jennifer.Lastoka@ci.minneapolis.mn.us

Phone: (612) 673.3163 Cell: (612) 240.9241

Facilitators: Ami Thompson, Tony Anastasia

5:00-1. Welcome and introductions 5:05 pm

5:05-2. Meeting notes and agenda

Action

5:10 pm A. September meeting notes - for review and approval

B. October Agenda - for review and approval

5:10-**3. Bylaws** (est. 7/28/2009) Informational

5:15 pm Can be followed online at

> http://groups.google.com/group/neighborhood-and-communityengagement-commission?hl=en&pli=1

5:15-4. 2010 Transition Fund

5:45 pm (est. 9/22/2009) Discussion Jeff Strand

(See corresponding memorandum for more information)

5:45-Discussion 5. Representation Introduced by Ami 6:40 pm Thompson and Tony Carried over from 9/22/09 meeting. Item was not previous

Anastasia discussed.

6:40-Informational 6. Other business 7:00 pm

A. Upcoming meeting topics

B. Related announcements Social gathering for commission members i.

NCEC letter on Consolidated TIF Plan

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meetings