



## **AGENDA**

### **MNA Board of Directors Meeting**

**Monday, April 15, 2024**

**7:00-9:00 pm**

**Meetings are open to the public. Bold items may be voted on.**

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Welcome and introductions (7:00-7:05)

### **Approval of March meeting minutes**

MPD report (7:05-7:10)

Alder report (7:10-7:20)

Treasurer's report (7:30-7:40)

Festivals Committee update (7:40-7:50)

–Expanded MNA Tent at Waterfront

Enhancement Committee (7:50-8:05pm)

–**Approval of scholarship recipients**

–Garage sale updates

Transportation & Safety Committee update (8:05-8:15)

–**Conditional use application for food trucks in the parking lot of I/O Arcade Bar**

–**Alteration of existing conditional use and the class B alcohol license for The Lone Girl Brewery Tap Room**

Green Spaces & Trees Committee update (8:15-8:20)

–Heat Island Effect Event

Business Working Group update (8:20-8:25)

Arts & Crafts Event update (8:25-8:35)

–**Event proposal and budget**

Scholarships update - Wynona & Kate (8:05-8:20)

Report to CommComm on forthcoming newsworthy items (8:20-8:25)

Review of board assigned tasks (8:25-8:30)

Adjourn