

## **KFNA Board Agenda / October 10, 2018**

7:00

**Presentation: 5<sup>th</sup> Precinct Quarterly Crime Report  
Community Forum**

7:30

**Call to Order of KFNA Board of Directors** –*Ashley Siljenberg, KFNA President*

### **Consent Agenda**

KFNA Minutes 9/18

KFNA 1st Quarter 2019 Financial Report

### **Board Discussion Items**

Request for KFNA to support Ballot Amendment related to Liquor Zoning: Relevant Materials Previously Distributed related to “Vote No” and “70/30” —*Chris DesRoches, Redevelopment Committee Co-chair*

**The KFNA Redevelopment Committee recommends the following:**

**“That the KFNA Board supports the Yeson1Minneapolis resolution. We look forward to working with the city on the ordinance language that will regulate business liquor licenses, entertainment, and business hours giving more control to neighborhoods and the City.”**

### **Board Business**

Set a Date for the Annual Meeting

Review Direct Fundraising Letter

### **Upcoming Events: Help Needed & Updates**

#### **Pizza Event**

Oct. 26, 6:30-9 PM (Help needed 5-10 PM)

#### **GOTV:**

Oct. 29, Lowbrow

Nov. 6, Election Day

Nov. 6, Harriet’s Inn

#### **Empty Bowls:**

Nov. 10 & 11, Throwdown

Feb. 7, Board Commitment to save one hour between 4-8 PM

### **Reports** (5 minutes each—focused on NEXT STEPS!)

- Green Team Updates
- Family Engagement
- Social Enterprise Training
- Minneapolis 2020
- Redevelopment