

Lexington-Hamline Community Council

Annual Meeting Agenda

10/26/2020 at 7:00 PM

Virtual Meeting due to COVID-19

Present: Lynne Heuton, Amy Gundermann, Dawn Puroway, Jesse Hennem, Pat Sullivan, Ashley Rashid, Amy (Lucas) Riley, Kent Trichel, Paul Busch, Sarah Murphy, Natalie Kennedy Schuck, K.C. Sager, Suzie Norris

1. Call to Order - Lucas Riley - 7 pm
2. Recap of the work of LHCC during the past year - Lucas Riley and Amy Gundermann
3. Presentation of "Lex-Ham Lights" video
4. Board service acknowledgements - Amy Gundermann
5. Approval of the board slate for 2020-2021 - Lucas Riley
6. Motion to accept the nominations for directors (Dave Clements, Marisa McDaniel, Katie Penson) and the Executive Board (Sarah Murphy, Ashley Rashid, Dawn Puroway, and Paul Busch) by Lynne, seconded by K.C. approved.
7. Comments from in-coming President - Sarah Murphy
8. Strategic Planning (7:30 PM) - Lynne Heuton and Karen Randall
9. Motion to adjourn by Lucas, seconded by Kent, approved.

Approved via email during the month of October

Oct 19 - Approve Dave Clements and Katie Penson board applications

Oct 22 - Approve Lex-Ham Community Council's endorsement for Neighborhood Rethinking I-94 Flyer

Respectfully submitted by Dawn Puroway

Next LHCC Board Meeting: November 30, 2020 from 7 - 9 PM via Zoom

2020-2021 Board

Sarah Murphy, President (year 1)

Ashley Rashid, Vice President (year 1)

Dawn Puroway, Secretary (year 2)

Paul Busch, Treasurer & Business Rep (year 2)

Dave Clements (year 1)

Jesse Hennum (year 1)

Lynne Heuton (year 2)

Natalie Kennedy Schuck (year 1)

Marisa McDaniel (year 1)

Katie Penson (year 1)

(Amy) Lucas Riley (year 1)

Katherine (K.C.) Sager (year 2)

Patricia Sullivan (year 2)

Kent Treichel, UPDC Rep (year 2)