

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

August 23, 2004

Present and Voting: Debbie Evans, Carol Pass, Nicholas Kakos, Peter McLaughlin, David Fey (Alternate, Mayor's Office), Byron Laher, Ken Kelash, and Rep. Joe Mullery, chair, presiding.

Alternates Attending:

Absent: Cam Gordon, Michael Opat, Gail Dorfman, R.T. Rybak, Paul Ostrow, Jon Olson, Dennis Schapiro, Emmett Carson, Tony Looking Elk, Todd Klingel, Diane Hofstede (excused)

Staff: Bob Miller, Carsten Slostad

Others Present:

I. CALL TO ORDER

A quorum of ten members to conduct official business was not achieved. At 5:00 p.m. the chair, Representative Joe Mullery, advised the members present that they need not wait any longer for a quorum. The items scheduled for consideration at this meeting will be considered at the next scheduled meeting of the Policy Board on September 27, 2004.

II. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Joe Mullery, Chair