

**Whittier Alliance Business Association Meeting**  
**Wednesday, Jan. 11, 2012 4-5:30pm**  
**Greenleaf Retail Space - Lyndale at 28<sup>th</sup> St.**  
**Draft Agenda**

**Welcome**

**4:00 pm**

**Introductions**

- Recognize Standard of Conduct Policy & Conflict of Interest
- Approve Agenda
- Approve Minutes from the Dec. 14 BA Meeting

**4:10 pm**

**Spotlight on Business – Greenleaf Retail & Apartments-- Mark**

**4:20 pm**

**2700 Lyndale Ave S--Trent Mayberry, Told Real Estate & Dennis Sutliff, ESG**

- Presentation for Trader Joe's development
- Land acquisition, site plan, zoning, traffic, etc

**4:45 pm**

**Hennepin County Commissioner Gail Dorfman**

- Addressing transit, taxes, initiatives and other issues impacting Mpls and Hennepin County
- Q & A

**5:15 pm**

**Old & New Business**

- Strategic Plan

**5:30 pm**

**Adjourn**

**NOTE:** To vote on motions, you must be an eligible member and voter of the Whittier Alliance. Please see eligibility information on the Whittier Alliance website. All motions from the Business Association are forward to the Whittier Alliance Board of Directors for final discussion and action. The Whittier Alliance Board of Directors meets on the 4<sup>th</sup> Thursday of the month. After Board action, a letter is forwarded to the presenter, and the appropriate City department and Councilperson, informing them of the Whittier neighborhood position.

**Next Meeting: Wed. Feb. 8, 2012 11-1:30pm**  
**Muddy Waters Restaurant - 2933 Lyndale**

If you have an agenda item for a future Business Association meeting, please contact Marian Biehn at 612-871-7756  
[marian@whittieralliance.org](mailto:marian@whittieralliance.org) Check out the Whittier Business website: [www.whittierbusiness.org](http://www.whittierbusiness.org)