

**Whittier Alliance Business Association Meeting**  
**Wednesday Aug. 13, 2008 4-5:30pm**  
**The Murals 2833 Lyndale Ave So.**  
**Draft Agenda**

**Welcome:** Erica Christ, BA Chair

**4:00 pm Introductions**

Recognize Standard of Conduct Policy & Conflict of Interest  
Approve Agenda  
Approve Minutes from the July 9, 2008 BA meeting

**4:05pm Spotlight on Business**

**The Murals** – Scott Mann

**4:15 pm 2750 Nicollet – El Campestre – Isidro Perez & Luis Caire**

- Parking variance of 30 spaces for reception hall

**4:35 pm MCAD Master Plan – MS&R-Jeff Mandyck or Garth Rockcastle & MCAD-Mike O’Keefe**

- Review of progress on Campus Master Plan

**5:00pm Design Guidelines for Com. Corridor – Scott Wende & Bob Lunning**

- Progress to Date
- Input – Comments – Discussion

**5:20 pm Old – New Business**

- Green Fair—what is important to businesses

**5:30pm Adjourn**

**NOTE:** 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:** Sept. 10, 2008

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)