



AGENDA
MNA Board of Directors Meeting
Monday, July 20, 2026
7:00-9:00 pm

Meetings are open to the public. Bold items may be voted on.

Welcome and introductions (7:00-7:10)

Approval of June meeting minutes

MPD Update and Alder Report (7:10-7:30)

Preservation and Development Committee (7:30-7:40)

- **Motion to support an amendment to the planned development zoning district at 1053 Williamson Street to permit the following uses: hotel, restaurant**

Festivals Committee (7:40-7:50)

- **Motion to approve a branded beer promotion for Saturday of Orton Park Festival**

Transportation and Safety Committee (7:50-8:00)

- Park(ing) Day 2026
- Road/bike closures

Enhancements Committee (8:00-8:15)

- Kickball recap
- Orton Park Festival preparations

Social Justice Center Working Group (8:15-8:30)

- Update on last meeting with SJC representatives

Bylaws Committee (8:30-8:45)

- **Motion to approve the committee's recommended bylaw changes and send them to membership for approval**
- **Motion to hold a special members' meeting to put forward recommended bylaws changes, to be held electronically and followed by a period of electronic voting**

Treasurer's Report (8:45-8:50)

Report to CommComm on forthcoming newsworthy items (8:50-8:55)

Review of board assigned tasks (8:55-9:00)

Adjourn (9:00)