

# Meeting Notes: Council Planning Committee

Date: Wednesday, April 20, 2022
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically

## Attendance

### Committee Members

| Council Member | Attendance |
| --- | --- |
| Nichole Villavicencio | Absent |
| Andrew Christensen  | Present  |
| Myrna Peterson | Present |
| Quinn Nystrom | Excused |

### Staff

* David Dively, E.D.
* Shannon Hartwig

Meeting cancelled due to lack of quorum

## Approval of minutes and Agenda

**Action:** Quinn Nystrom motioned for approval of the approval of the agenda for the March 16, 2022, meeting, Myrna Peterson seconded the motion. All in favor. Roll call vote 3/3 1 member absent.

A motion was made by Quinn Nystrom and seconded by Myrna Peterson, to approve the February 16, 2022, minutes. All in favor. Roll call vote 3/3 1 member absent.

## Full Council meeting agenda planning

Held over to May 18, 2022, meeting.

## Action Steps/Follow up

Add Full Council meeting agenda to the May meeting.

Submitted By: Shannon Hartwig