

# Special Meeting Minutes: Council Planning Committee

Date: Wednesday, September 28, 2023
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 | Present |
| Andrew Christensen | Present  |
| Myrna Peterson | Present  |
| Quinn Nystrom | Present Joined at 3:22 |

### Staff

* David Dively
* Shannon Hartwig
* Linda Gremillion

Meeting called to order at 3:06 am

## Approval of Minutes and Agenda

**Action:** Myrna Peterson motioned for approval of the approval of the agenda for the September 28, 2023, meeting, Quinn Nystrom seconded the motion. All in favor. Roll call vote 3/3 members present, 1 member absent.

## membership contact assignments issued to council planning committee members

The group discussed adding the motions to the agenda when they are sent out. Shannon will add the motions to agenda items on the full council meeting agendas.

## Action Steps/Follow Up

Zoomgov account needs to be activated.

Meeting adjourned 3:50 pm

Submitted By: Shannon Hartwig