



CHARTER COMMISSION

Columbia Heights City Hall, 3989 Central Ave NE, Shared Vision

Thursday, July 18, 2024

7:00 PM

MINUTES

Call to Order

Roll Call/Status of Membership

Members present: Matt Abel, Kathy Ahlers, Wolid Ahmed, Christine Brown, Ben Harris, Veronica Johnson, Carolyn Laine, Julie Rose, Frost Simula, Gregory Sloat, Marsha Stroik, Susan Wiseman

Members absent: Excused: Bill Hugo Unexcused: Larry Betzhold

Also Present: Amáda Márquez Simula substituting for Council Liaison Rachel James

1. One opening; Commissioners Ramona Anderson and Nick Zeimet did not re-apply
2. Introduction of Commissioner Julie Rose

Approval of Agenda

Motion by Abel, second by Johnson. Motion passed.

Approval of Minutes

2. April 18, 2024 Meeting Minutes

Amendment by Harris that the summary of *New Business 3. Discussion and possible motion for Charter revision of Recall section* specifies alignment with Minnesota State law.

Motion by Ahlers to approve as amended, second by Sloat. Motion passed.

Correspondence

Old Business

New Business

The commission agreed that future meetings with no business should be canceled.

ADJOURNMENT

Motion: Abel, second Ahmed. Motion passes. Meeting adjourned at 7:10pm. Next meeting is October 17, 2024 at 7pm.