

December 14, 2012

**Homegrown Minneapolis Food Council  
Wednesday, December 19, 2012  
Gandhi Mahal community room  
3009 27th Avenue South Minneapolis, MN 55406  
(612) 729-5222**

(2 blocks from the Lake Street light rail exit and close to the 21 bus line)

**Agenda**

- 3:00 pm**      **Welcome, Ruhel Islam, Owner and Executive Chef,** ( the restaurant has gardens to produce food for the restaurant and next year will be installing an aquaponics tank in their basement to grow fish for the restaurant.)
- 3:10 pm**      **Meeting starts and approval of Minutes** (Attachment 1)
- 3:15 pm**      **Review of Homegrown Minneapolis Open House – thoughts or suggestions for next year**
- 3:30 pm**      **Online Voting Procedures for letters and other Council matters** (Attachment 2)
- Discussion of proposed policy outline
- 3:55 pm**      **Council Member Updates**
- 4:00 pm**      **Discussion of Food Council Evaluation – Vish** (Attachment 3, Review of Strategic Plan and Attachment 4, the Open House Dot Survey)

**Future Food Council Meetings, 3:00-4:30 pm:**

- January 16, City Hall

**January meeting items:**

Per Food Council By-Laws by the 2nd meeting of the calendar year, we must:

- Elect 1 Co-Chair (current co-chair can run for re-election)
- Elect 3 Executive Committee members (can also run for re-election)
- Establish the 2013 Food Council calendar – dates and times for meetings

Kristen Klingler, Department of Health and Family Services( 15 minutes):

- talk about proposed revisions to the City’s Staple Foods Ordinance and how these changes can help ensure that more corner stores and grocery stores are providing healthy food options.
- Discuss their proposed amendment to the ordinance with the Food Council
- Request that the Food Council provide a letter of support, which will then go to the City Council during the approval process in April or May of next year