

**ELLIOT PARK NEIGHBORHOOD, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
EPNI office: 719 10<sup>th</sup> Street South  
**July 8, 2013**

**DIRECTORS PRESENT:** Arthur Agnew, Jenny Doyle, Jerry Dustrud, Paul Freitag, Dean Jacobson, Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Howard Young.

**DIRECTORS ABSENT:** Kim Forbes, Julianne Fries, Patti Wettlin.

**OTHERS PRESENT:** Staff: Lynn Regnier

President Millie Schafer called the meeting to order at 6:03 pm..

**REVIEW AND APPROVAL OF AGENDA**

The agenda was approved as presented.

**REVIEW AND APPROVAL OF MINUTES**

The June 10, 2013 Board Minutes were approved as presented. **M. Dustrud/Agnew**

**FINANCE COMMITTEE**

*Motion to approve the May 2013 financials.*

**M. Jacobson/Doyle. Passed**

**FINANCE COMMITTEE MOTION**

*Motion to approve the Plan Mod/Budget Amendment as presented. 2<sup>nd</sup>. Freitag.*  
**Passed**

**EXECUTIVE COMMITTEE MOTION**

*Motion in support of the research and in pursuit of a downtown school. M. Agnew/Schmitt* **Passed**

**SEPTEMBER 9 BOARD RETREAT & TRAINING**

Discussion and decision to schedule the board training on September 9<sup>th</sup>, 6-8 p.m. at Augustana Care Center if possible. Topics for agenda include: District Development and the McKnight Development Grant (if awarded).

**OFFICE SPACE**

EPNI and Doug Hoskins have reached agreement and we will be signing a two-year lease shortly for the space at 609 S. 10<sup>th</sup> Street. The required 60-day notice has been given to our current landlord and we will move by the end of August.

**RYAN COMPANIES DEVELOPMENT PROPOSAL**

*Motion to support the vision of this project with the caveat that actual design configuration and programming of the park would include a study of the street closures. M. Dustrud/Schmitt* **Passed**

## **OFFICER ELECTION**

Board officers will be elected at the August board meeting. Anyone interested in serving as an officer should contact the president or another officer prior to the August 5<sup>th</sup> Executive Committee meeting.

## **STRATEGIC WORK PLAN**

Lynn handed out copies of the June 2013 updated work plan. She has implemented a short-term moratorium on any new work projects for the next few months until after the office move. Staff is also working to finish several projects prior to the move.

## **ANNOUNCEMENTS**

**Senator Bobby Joe Champion at Segue Café: Tuesday July 9, 5:30-7 p.m.**

**BLUH meeting: Thursday, July 18 @7-8:30 p.m. @ Elliot Park Rec Center**

*Please note time change for BLUH meetings in 2013!!*

**City Stadium Implementation Committee Meeting: July 18, 4-6 p.m., City Hall**

**Minneapolis Pops Orchestra: Tuesday, July 23 @6:30 p.m. @ Elliot Park**

**August 6<sup>th</sup> National Night Out**

**Board Meeting: Monday, August 12 @6-7:30 p.m. @ EPNI office**

**Night to Unite: Tuesday, September 10, 4-7 p.m. in Elliot Park**

**ADJOURNMENT:** The Board meeting adjourned at 7:03 p.m.

*Respectfully Submitted 7/10/13 by Lynn Regnier, Executive Director*