

ELLIOT PARK NEIGHBORHOOD, INC.

BOARD OF DIRECTORS MEETING MINUTES

EPNI 2nd Floor Conference Room
July 14, 2014

DIRECTORS PRESENT: Elizabeth Beissel, Jerry Dustrud, Kim Forbes, Julie Fries, Paul Freitag, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Jennie Doyle, Brian Nasi.

OTHERS PRESENT: Jonathan Bucki, Dendros Group; Staff: Lynn Regnier.

President Kim Forbes called the meeting to order at 6:05 pm.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

COUNCIL MEMBER ABDI WARSAME

CM Warsame and Ward 6 Senior Policy Aid, Abdi Salal updated the board:

- 7th Street Ramp and requests and pending consideration of a possible right turn option onto 13th Avenue from the exit ramp.
- The next City Council meeting will vote on grand funding, scope of work and layout recommendations for the ramp project.
- Health & safety improvement loan program is now available to aid small businesses in Minneapolis to pay for needed code compliance work.
- All Star week festivities and numerous street closures.

REVIEW AND APPROVAL OF MINUTES

The June, 2014 Board Minutes were approved as presented.

M. Nimmer/Beissel Passed

TREASURER'S REPORT

Motion to accept the May 2014 financials. **M. Nimmer/Schmitt Passed**

McKNIGHT GRANT UPDATE

Jonathan Bucki reviewed the project work to date and the upcoming timeline. The Planning Team is finalizing its work and preparing possible scenarios for the future role, work & resources for EPNI, which will then be presented to the board for review and discussion and possible implementation of parts/pieces/scenarios the board deems appropriate.

BLUH & BOARD MOTIONS AFFIRMED: The BLUH Committee (June 19, 2014) and the Board of Directors, by electronic vote (June 24, 2014) approved the following motion: *“To tentatively approve the conceptual project for submission of the tax credit funding for House of Charity.”*

ANNOUNCEMENTS

BLUH: Thursday, July 17 **CANCELLED!**

Livability Task Force: Monday, August 4, @ 4 p.m. Alliance Community Room

Finance & Executive Committees: Monday, August 4, @ 5:30 p.m. EPNI office

Board Meeting: Monday, August 11 @ 6-7:30 p.m. @ EPNI 2nd floor conf. room

City Park Committee: Thursday, August 14, @ 4 p.m. City Hall Room 319

BLUH: Thursday, August 21, @6-7:30 p.m., Elliot Park Recreation Center

ADJOURNMENT: The Board meeting adjourned at 7:30 p.m.

Respectfully Submitted 7/16/14 by Lynn Regnier, Executive Director