

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES

EPNI 2nd floor Conference Room: 6 p.m.
February 9, 2015

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

DIRECTORS ABSENT: Jennie Doyle, Jerry Dustrud.

OTHERS PRESENT: Lynn Regnier, EPNI Staff.

President Kim Forbes called the meeting to order at 6:00 pm.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The January 12, 2015 Board Minutes were approved as presented.

M. Schmitt/Nimmer Passed. Abstentions from previous meeting absentees.

WARD 6

Abdi Salal from the Ward 6 office shared the January/February Ward Six News.

TREASURER'S REPORT

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

BLUH COMMITTEE MOTION

Motion to support the formation of a charter high school located in the First Covenant Church property. 2nd. Beissel. Passed.

BOARD MOTION APPROVED via E-VOTE

Motion to approve the letter dated 1-16-2015 regarding the proposed 17th Street sound barriers, as presented with addition of the last bullet. M. Nasi/Doyle. Passed.

EPNI LEADERSHIP TEAM MEETING

Chairs of the Board, BLUH and HCMC Task Force met with EPNI staff to review the Master Plan and discuss development priorities and proactive strategies.

Development Priorities in addition to upcoming 2015 proposed developments:

- Troy Building, 731 East 14th Street: scheduled meeting to be cancelled per board discussion.
- Centennial Commons/10th Street commercial corridor
- South 9th Street Historic District

ANNOUNCEMENTS

Seque Café has opened 2nd location at 11th Avenue and 14th Street.

BLUH Committee: Thursday, February 19, 7-8:30 p.m., Elliot Park Recreation Center

Healthy Communities Transformation Initiative: Tuesday, February 24, 6:30-8 pm,

Crown Roller Mill: **RSVP required:** Charlene.muzyka@minneapolismn.gov

Livability Task Force: Monday, March 2, 4-5 p.m., Alliance, 719 16th Street

Finance & Executive Committees: Monday, March 2, 5:30 p.m., EPNI office

Board Meeting: Monday, March 9, 6-7:30 p.m., EPNI building

BLUH Committee: Thursday, March 19, 7 p.m., Elliot Park Recreation Center

SELMA: hosted by Sen. Champion; 2/19.

COMMONS DOWNTOWN EAST MEETING: 2/24 Mill City Museum. TBA

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

Respectfully Submitted 1/15/15 by Lynn Regnier, Executive Director