

Minutes for the NEPNA Meeting Agenda
September 13, 2018 Monthly Meeting

Meeting called to order at 6:40pm

1. Update on 18th Avenue construction. Beverly Warmka, Project Manager with the City of Minneapolis to give update on construction

Segment from Monroe to Johnson, it is wrapping up. Driveways, sidewalks, black dirt on the boulevards. They will begin to finish the road in the next few weeks. Trees will go in next year.

Question was asked about visibility coming out to alleys. Beverly said that it would be noted and monitored.

Don Pflaum, Project Manager with the City of Minneapolis, explained that construction will begin from Johnson to Stinson in 2020. Preliminary design will happen the remainder of the year, planning will happen in 2019 with construction beginning in 2020.

2. Planning for the annual meeting

Venue: Social Ciderwerks has been used in the last few years. The NE Park Rec Center is also an option, where childcare would be easier.

Food: Pizza was done last year, which was good. A food committee was formed, they will also deal with plates, silverware, etc. The committee is Luna McIntyre, Marissa Bremer-Roarke and Laurie Andersen

Date: Stick with a regular time of 6:30 on a weeknight.

Process for voting on the board: There are always one year terms and may be some 2 year terms up. Typically, nominations don't come in prior to the meeting, so process will stay the same as it has in the past.

3. Update on hiring for the community organizer.

Applicants have come in, if anyone knows of other places to do outreach or are interested in helping, please let us know. Jessa Carson is willing to help with interview applicants.

4. Open time for neighborhood

Grant Program Updates: Kate Lawson brought forward what has been done thus far with the grant program, to discuss some decisions that need to be made. One is the amount of the grant

and the matching grant, and the other is where the HUD Income Limit should determine the grant or the matching grant.

Marissa motioned the grant amounts be \$5,000 both for the grant and the matching grant program with the grant program income limit at 60% of the HUD Income Limit and the matching grant program for incomes above that level.

Mandy seconded.

Kate will confirm the numbers and program with CEE and then send the draft out to the board for a final look before it goes to the city.

Other Updates: Broadway meeting is happening next week to discuss Broadway Avenue. Hennepin County takes care of Broadway and the current plan is to repave it, but not do any changes. The community is pulling together a plan to give to Hennepin County. The first step was to do a survey to gather input and concerns. The meeting will be held at Clare Housing on Central Avenue NE on Thursday, September 20th from 6:30pm-8pm.

Meeting adjourned 8:15pm