# Lower NE Neighborhood Associations Board Meeting

02/24/2025, 6:30 - 8:30 PM

Hybrid | NE Recreation Center and via Zoom

Andrew Dvorak, Co-Chair	Katie Kottenbrock, Co-Chair
Ellie Haylund, Secretary	Luna McIntyre, Director
Adrian Groeschel, Director	Kate Lawson, Director
	Laurie Andersen, Treasurer
	Jerry Caron, Director
Troy Behnke, Alt- Director	Amanda Tempel, Alt- Director
Christie Hantge, Staff	Jon Hollister, Staff

Presiding officer: Katie Kottenbrock

Board members present: Kate Lawson, Luna McIntyre, Andrew Dvorak, Ellie Haylund, Jerry Caron, Amanda Tempel, and Adrian Groeschel

Staff Present: Jon Hollister,

Board members absent: Troy Behnke

Community Members: Presenters from Logan Park Industrial Project, Ward 2 Crime Prevention Specialists, and two Beltrami Residents

Meeting called to order at 6:35 pm

#### **New Business**

- 1. Welcome and Introductions
- 2. Public Comments
  - a. Logan Park Road Construction Project Update
- 3. Approve the Consent Agenda
  - a. Prior Minutes

### Motion to approve the Consent Agenda. All approved. Motion Carries.

- 4. Presentation: Ward 2 Crime Prevention Specialists
- 5. Other Reports and Business:
  - a. Financial Report
  - b. FY 2025 Budget

#### Motion to approve the FY 2025 Budget. All approved. Motion Carries.

- c. 2024 Tax Filings
  - i. MN Charitable Organization Annual Report
  - ii. IRS Form 990

6. Review and approve NRP Plan Modification to move \$10,194,61 from NRP Phase I Home Improvement Program Income to the NRP Phase II Block Clubs, Landlord Training, and Lighting Strategy for the purpose of funding the Home Security Grant Program.

#### <u>Community Vote: Motion to make the NRP Plan Modification (as it is written above). All approved.</u> <u>Motion Carries.</u>

- 6. Update on NE Skatepark Project
- 7. Vote on banner

## Motion to approve up to \$500 on the Banner project. All approved. Motion Carries.

- 8. Committee Updates
  - a. Events Update by Chair Katie Kottenbrock
    - i. Zero-waste forum
    - ii. Renter Rights Forum
    - iii. Legislative Townhall
    - iv. Electoral Candidate Forum
  - b. Housing and Livability Update by Chair Luna McIntyre
    - i. Renter Program
    - ii. Home Security
    - iii. Beltrami Community Garden
- 9. Other Business
  - a. LNENA Banner Project Update the retractable banner with LNENA logo, website and contact info. Estimated cost is \$100-\$200 depending on whether you also buy a new banner stand.
  - b. Update on Zero Waste Forum
- 10. Adjourn

Meeting adjourned at 8:35 pm Respectfully submitted,

Jon Hollister, Staff