



BOARD OF DIRECTORS MEETING

Monday, March 17, 2025, at 6:30 p.m. | Northeast Recreation Center and via Zoom

Email: board@lnena.org Website: www.lnena.org

Lower Northeast Neighborhoods Association (LNENA) is a nonprofit organization. It is recognized by the City of Minneapolis as the official neighborhood organization for the Beltrami and Northeast Park neighborhoods.

Present	Beltrami	Present	Northeast Park
x	Andrew Dvorak, Co-Chair	x	Laurie Andersen, Treasurer
x	Adrian Groeschel	x	Jerry Caron
	Ellie Haylund, Secretary	x	Katie Kottenbrock, Co-Chair
	Open Seat		Kate Lawson
	Open Seat	x	Luna McIntyre
	Troy Behnke – Alternate	x	Mandy Tempel – Alternate

Join Zoom Meeting

<https://us02web.zoom.us/j/86870428700?pwd=282667J53Pei3lPEEu2Bx7PIJBaHZd.1>

Meeting ID: 868 7042 8700

Passcode: 003265

Board Minutes

6:30 pm	Call Board Meeting to Order and Introductions
6:35 pm	Approval of the Agenda Motion Luna / Second Katie- Approved
6:40 pm	Public Comments
6:50 pm	Presenters: <ul style="list-style-type: none"> • Circle of Discipline • Aryca Myers, Neighborhood and Community Relations (NCR): door-knocking training
7:10 pm	Consent Agenda (This can be approved as a whole, or a board member can pull an item from the consent agenda for further discussion, review, and approval.) <ul style="list-style-type: none"> • Approval of the February Minutes • Approval of the February 2025 Financials • Approval of the 2024 CNNF-EEF Annual Report (submitted on March 1) • Approval of the 2024 MN Charitable Organization Annual Report • Approval of the 2024 IRS 990 Motion Katie / Second Luna- Approved
7:15 pm	Committee Reports <ul style="list-style-type: none"> • Events Committee Update by Chair Katie Kottenbrock <ul style="list-style-type: none"> ◦ Button design approval • Housing Committee Update by Chair Luna McIntyre

7:30 pm	New / Old / Other Business <ul style="list-style-type: none">• Update on the Northeast Park Skate Park by Katie Kottenborck
8:00 pm	Adjourn Board Meeting

Adjourned at 7:55PM.