



Meeting Agenda  
HNIA Board of Directors  
January 18, 2024 at 6:00pm  
2546 Central Ave NE, Minneapolis, MN 55418

\*\*\*This Proposed Agenda and all supporting materials and reports accompanying this Proposed Agenda (such as Treasure Reports, Staff Reports, Task Force items, etc) are to be located in the HNIA G Suite Drive: My Drive > Governance > FY2019 Board Meetings > 2018-02-18 Board Meeting.\*\*\*

**CALL TO ORDER/Agenda/Minutes/Treasurer's Report appoint a note taker/bring a laptop!**

<b>Roll Call (Quorum 3)</b>	<b>Start Time: 6:00pm Adjourn: 6:57</b>
<b>Present:</b> Margie, Gary, Jake, Chaz, Jill, Nate	<b>Absent:</b> Joey

<b>Adoption of 1/18/24 Agenda</b>	
<b>Discussion:</b>	
<b>Action Taken:</b>	<b>approved</b>

<b>Acceptance of 11/9/23 minutes</b>	
<b>Discussion:</b>	
<b>Action Taken:</b>	<b>Jake moved, Chaz seconded, approved</b>

<b>Treasurer's Executive Summary</b>	
<b>Discussion:</b>	
<b>Action Taken:</b>	

**Action items:**

**1. Renter engagement program (15 mins)**

Aryca here presenting the path for us to get there. Aryca advises to give ourselves time and grace, might take time but has been super successful for Sheridan.

Aryca can send collection of other neighborhoods' REP materials

Funding- several phases. Bulk of our money is NRP Phase 1 (\$332,171.05). If using this money it must align with Holland's Action Plan Strategies. In this case: 9.1.4 Community Connection Initiatives.

Easiest way for us to fund a REP: Plan Modification. A Plan Modification is moving money from one area to another between phases and or strategies. Minor changes=board vote. Reallocating \$25k or less=board vote. \$25k-200k=community vote (25 votes majority). adopting strategy from another neighborhood=community vote. Brand new strategy or over \$200k=NRP policy board.  
^All require 21 day notice!

Aryca recommends doing a plan mod that both funds the REP and cleans up an overspent contract.\$ 25,000 total, with whatever amount needed allocated to clean up the overspend and the rest for the REP

We will need to submit 1) our minutes and a 2) Plan Modification Form to Aryca if we vote to approve

**Action: We give ourselves the 21 day notice of the plan mod**

**Action: Board will take into consideration Aryca's recommended plan mod, will vote officially at Feb meeting**

**Action: Gave the check closing out Neighborhoods 2020 2022 contract to Aryca**

\*meeting minutes should be available on our website

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**2. New Year check in - what are you looking forward to in 2024 for Holland?**

REP, arts and theater activities, parks revitalization, clean sweep,

**3. Social time to follow - what do we want to learn from neighbors? (10 mins)**

Ask about survey, email list, etc

**4. Chaz using office space for special project (10 mins)**

7 actors. Performances February 14-24. We will need to find an alternate meeting location for Feb board meeting-library?

**5. Metro Blooms rain garden proposal, for six rain gardens - budget considerations (5 mins)**

We will vote on this next meeting.

**6. Matt Laue from Arcana reached out for board meeting - February 15 there (5 mins)**

10-20 min tour, snacks

**Action: Margie confirming**

<p><b><u>PAST NOTES AND ACTIONS</u></b></p> <p><b>Proposed Action:</b></p>	
<p><b>Discussion:</b></p>	

<b>Notes:</b>	
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<b>Set Agenda and Date for the next Holland Neighborhood Community Meeting</b>	
<b>Proposed Action:</b>	
<b>Discussion:</b>	
<b>Notes:</b>	

<b>New Business:</b>	
<b>Proposed Action:</b>	
<b>Discussion:</b>	
<b>Notes:</b>	

<b>Old Business: Future of HNIA (30 minutes)</b>	
<b>Proposed Action:</b>	
<b>Discussion:</b>	

**Discussion items:**

**Task Force Updates:**

Arcana Task Force
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<b>Proposed Action:</b>	
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<b>Hotdish Revolution</b>	
<b>Proposed Action:</b>	
<b>Discussion:</b>	
<b>Notes:</b>	

<b>Outreach</b>	
<b>Update:</b>	
<b>Discussion:</b>	
<b>Notes:</b>	

<b>Real Estate Development (RED)</b>	
<b>Proposed Action:</b>	
<b>Discussion:</b>	
<b>Notes:</b>	

<b>27th Ave Task Force</b>	
<b>Proposed Action:</b>	
<b>Discussion:</b>	
<b>Notes:</b>	

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<b>Public Art</b>	
<b>Proposed Action:</b>	

**Notes:**

<b>Lowry/Central Task Force</b>	
<b>Proposed Action:</b>	
<b>Discussion:</b>	
<b>Notes:</b>	

**Upcoming HNIA Events:**

<b>HNIA General Meeting</b>	
<b>HNIA Board Meeting</b>	