



Meeting Agenda
HNIA Board of Directors
November 9th, 2023 at 6:30pm
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

Roll Call (Quorum 3)	Start Time: 6:30pm Adjourn: Margie called the meeting to order at 6:33pm
Present: Jill, Gary, Margie, Joey, Nate, Jake Jasmine, Robert	Absent: Chaz, Hannah

Adoption of 11/9/23 Agenda	
Discussion:	None
Action Taken:	Gary motioned to approve, Jake seconded. Passed.

Acceptance of 10/19/23 minutes	
Discussion:	
Action Taken:	Jill motioned to approve, Gary seconded. Passed.

Treasurer's Executive Summary	
Discussion:	
Action Taken:	

Discussion items: 70 minutes

1. **Financial updates (flexible):** Nate/Robert Thompson (20 minutes)
 - a. Phase 1 NRP funds remaining: \$339,579.27
 - b. Phase 2 remaining: \$66,165.75
 - c. Total uncontracted NRP remaining: \$405,745.02 → we can reallocate some of these funds to new/different categories but would need either public notification or approval by neighbors (at least 25)
 - d. Total contracts with HNIA remaining: \$114,667.61
 - e. Work to schedule a special/optional meeting with Robert to discuss options for spending down our remaining funds and some optional programs for receiving income
2. **Proposed flow of community meeting:** Margie (10 minutes) - Commissioner Irene Fernando has not re-confirmed for our 11/16 community meeting yet, will see what happens next week
 - a. Meeting flow thoughts: Joey says call on people with hands raised, Jake says everyone needs to right questions on notecards and we will read off, Gary says using the talking stick/item. Jake to bring talking tulip.
3. **Renter's Engagement Program:** Jasmine (10 minutes) - Create new committee to oversee this (Jill/Jake), board needs to define vision of what our purpose for doing the program is. We could use support with a JROW grand opening event in conjunction with Art-a-Whirl (time-permitting). Jasmine to share this concept with Robert.
 - a. Should we start with a smaller window of time i.e. 3 months?
 - b. May be budget driven
 - c. Next steps: Jasmine to ask Robert about a budget for this concept, pilot version. Smaller committee to meet in December.
 - d. Potential events: JROW opening at Art-a-Whirl, neighborhood cleanup, tabling, set up community meetings, renter focus group, connections with Edison, rain gardens
4. **December board social:** Margie (10 minutes) - December 6th
 - a. Jasmine to send calendar invite, Margie to check availability at Dutch bar, Jake to check on Hai Hai
5. **Social media and website updates:** Jake/Jasmine (10 minutes) - Katie has been using spreadsheet to track posts, Margie suggested tagging surrounding neighborhoods and businesses
 - a. Jake will self-design postcards next month
 - b. Jasmine to ask Lisa about adding a map
6. **Edison Concert Updates:** Gary (5 minutes) - really good event, seven new contacts (Jill has added to the directory). Lots of people were not Holland residents but were associated with Edison as alumni or other. Overarching theme was that there would be more engagement between the neighborhood and the school, lots of mention of the Hotdish Revolution. Also got to meet the park board representative. We can work with Edison to make upgrades to Jackson Park which is used for girl's softball. Billy Menz mentioned wanting to stay up to date with our activities.
7. **Metro Blooms rain gardens:** Jasmine (5 minutes) - Gary suggested doing 6 this year. Gary moved to offer 6 rain gardens in 2024, Joey seconded. Passed.
 - a. Jasmine to touch base with Jennifer.
8. **Addition of a vice chair:** Margie asked to add Jake. Gary moved, Nate seconded. Passed.
9. **Other business:** board approved signing off on the COARF per 10/19/23 email

Joey motioned to adjourn, Gary seconded. Passed.

Checks to be signed:

- Jasmine October invoice: \$465
- Jill CallHub reimbursement: \$25
- Firefighter's Museum: \$XXX
- Renter's Rights Event: \$458
- COARF file

PAST NOTES AND ACTIONS

Proposed Action:

Discussion:	
Notes:	

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

New Business:	
Proposed Action:	
Discussion:	
Notes:	

Old Business: Future of HNIA (30 minutes)	
Proposed Action:	
Discussion:	

Discussion items:

Task Force Updates:

Arcana Task Force

Proposed Action:	
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Hotdish Revolution	
Proposed Action:	
Discussion:	
Notes:	

Outreach	
Update:	
Discussion:	
Notes:	

Real Estate Development (RED)	
Proposed Action:	
Discussion:	
Notes:	

27th Ave Task Force	
Proposed Action:	
Discussion:	
Notes:	

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Public Art	
Proposed Action:	

Notes:

Lowry/Central Task Force	
Proposed Action:	
Discussion:	
Notes:	

Upcoming HNIA Events:

HNIA General Meeting	
HNIA Board Meeting	