



# LCC Board of Directors Meeting Agenda

Tuesday, October 15, 2024 at 6:00PM

Board Members/Staff in Attendance: Joel McReynolds, Beverly Conerton, Dana Koponen, Mike Berger, Kaelin Winkelman, Jess Schaberg, Ken Koense, Vanessa Walton, Christine Marlo-Triemstra,

Guests: Katie Simon (Community Member); Tabitha Montgomery (Powderhorn Park Neighborhood Association), Jesse Johnson and Nicole Pribbenow (MnDOT), Anna Zillinger (East Lake Library)

---

The mission of the Longfellow Community Council is to improve the well-being of our diverse community through engagement, involvement and empowerment.

---

## Welcome and Introductions

## Consent Items

1. This month's agenda - **approved**
2. [Previous month's minutes](#) - **approved**

## Guest Speakers

- Tabitha Montgomery
  - Powderhorn Park Neighborhood Association, Executive Director
  - **Shared updates about Porchfest. Will share the final report when it's complete.**
  - **Shared updates and information on One South.**
- MnDOT I-94 Construction

- Jesse Johnson
- Nicole Pribbenow
- [Project Information Sheet](#)
- **Project Website -**  
<https://www.dot.state.mn.us/metro/projects/i94minneapolis/>

## Action Items

1. [2025 Neighborhood Funding Contract Extension Application](#)
  - a. **Approved unanimously**

## Discussion Items/Updates

2. Housekeeping
  - [Volunteer hour tracking](#)
3. Committee Updates
  - [EDC minutes](#)
  - ERG minutes
  - [Executive Committee minutes](#)
4. Financial Update
  - [September Profit & Loss](#)
  - Annual Budget Process
    - **The initial budget will be presented at the November Board retreat**
    - **Finance Committee will make any changes if needed**
    - **Board will vote on 2025 budget at November Board meeting**
5. Executive Director - Organizational Updates & Upcoming Events
  - GMM Update
  - Fall Board Retreat - November 9, 9am-12pm
    - **Will be at the new Coliseum building**
    - **Agenda to come**
  - Trivia Night - November 7, 6-7:30pm

## Open Community Discussion

- **Warm Clothing Drive - Drop gently used items off at St. Peder's Church through 10/31 (hours 9am-4pm or appointment if after hours)**
- **[Archiving for Community Members at East Lake Library](#) - November 16**

Attached for review: Staff Reports

1. [Executive Director](#)
2. [Community Organizer](#)
3. [Communications Manager](#)

**Meeting adjourned at 7:33pm**