

November 2021 Board Meeting Minutes

Mission

NRRC informs, engages and facilitates the residents of the Near North and Willard Hay neighborhoods in Minneapolis to be primary agents for improving the social, economic, environmental and livability conditions in their community.

Meeting Norms

- Comply with NRRC standards of conduct.
- Refrain from unnecessary cell phone usage.
- We ask the following of all participants:
 - NRRC Board members set your display to your first name followed by NRRC (John, NRRC).
 - Presenters set your display to your name and organization.
 - NRRC Residents and other guests set your display to your first and last name. ○

To change your name, hover your cursor over your name and select, "Rename." ● We ask all board members to enable their cameras during board meetings. ● Guest Introductions (state name and verify sign in)

- Guests may sign up at the beginning of the meeting to speak during Guest Participation.
- Guests must be recognized by the Chair before speaking.
- Guests are reminded that they may not participate during motion deliberations. ● Please mute your microphone, if you are not the primary speaker. If you have joined the meeting by phone, you can mute by pressing *6. If you have joined on a computer, you can click the microphone icon by your name to mute yourself.
- In order to facilitate a coherent meeting:
 - We will be muting users if background noise is detected from your line. If you have something to say but feel like you are muted, dial *6 from a phone or if you are on a computer press the microphone icon to unmute yourself.
 - We will disable the chat during presentations and agenda item discussions, and then open it up again during the allotted time for questions.
 - Please see the agenda posted in the chat to review these norms and follow along with the meeting.

Attendance

- Present: Jim Anderson, Jeanine Arnoupolos, Brian Bushay, Jewel Glaspie, John Jamison, Stephen Johnson, Maria Little Arnold, Jim Tincher, Gayle Smaller, Anthony Ware, Jennifer Windsor
- Excused Absences:
- Unexcused Absences: Judy Baker, Jose Clarke, Daniel Johnson, Manu Lewis, Nathaniel Orr, Gail Robinson, Sam Sanchez
- Guests: Christian Ankrum, Amelia Bowser, Gloria Jeff, Jeffery Scott, Danielle Tucker, Alom Walters
- NRRC Staff: Cristin Burnett, Claire King, Blaishia Lee, and Martine Smaller

November 15, 2021
6:30 p.m.
Meeting Held Remotely

John Jamison | Chairman | jjamison@nrcc.org
Anthony Ware | Vice Chair | aware@nrcc.org
Jim Anderson | Treasurer | janderson@nrcc.org
Jewel Glaspie | Secretary | jglaspie@nrcc.org

Agenda Items

1. Approval of November's Agenda
2. Approval of October's Minutes
3. Solvency Update
4. Effective Governance:
 - **NRRC Calendar for 2022:** The January and February board meetings will be held on the fourth Monday due to the federal holidays.
 - **Board Orientation:** We will hold a mandatory board orientation via Zoom January 8. The first hour (10:00-11:00) is for all board members both returning and new. The second hour(11:00-12:00) is mandatory for all new board members though all members are welcome to join.
 - Two weeks ago NRRC's non-profit status was reinstated.
5. Ongoing Business
 - **Rethinking I 94:** Gloria Jeff, Project Director MN DOT
MN DOT is rethinking I 94 between downtown St.Paul and downtown MPLS with the goal of community members involved in its planning. Other goals are shared visions and transparency in all aspects of the project. It will not be widened. Leveling of pavement, bus space and a possible land bridge will be considered.
 - **Small Business Grant Recipients:** Christian Ankrum, Jeffrey Scott, Danielle Tucker, see discussion and motion below
 - **RCTF Update:**
2406 McNair Ave. N. The developer presented plans for a twin home development without mandatory mediation for the residents. This structure may cause unforeseen problems. Other concerns about this structure are that there is no basement and the living room windows are too very low causing a safety hazard. RCTF will send a letter about the basement and that twin homes are not good for the Northside.
2100, 2106, and 2110 Penn Ave. N. see discussion and motion below
 - **Properties Committee:**
Rental Property: We received notice late last week the renter anticipates the water bill will be paid by the end of the month.
1303 Golden Valley Road: Fence repairs and the chicken coop are complete and look good. Now the committee is considering the garage. It will not work well as a greenhouse due to low sun levels.
 - **Blue Line Extension Committee Update:** This week there will be 2 in person workshops to present route options Tuesday November 16 (5:00-7:00) at the Capri and Wednesday November 17 (9:30-4:30) at North Regional Library.
 - **Safety Committee:** Apprentices are being trained and mentors have been working together for the last three weeks. Each district has been assigned apprentices.
 - **CDFI Update:**
 - **Procedures Approval:**
 - **Agreed Upon Procedures Draft Approval:**

Motions

November's Agenda Approval

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

John Jamison | Chairman | jjamison@nrrc.org
Anthony Ware | Vice Chair | aware@nrrc.org
Jim Anderson | Treasurer | janderson@nrrc.org
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John Jamison Jim Tincher	Brain Bushay
Results: Approved	

October's Minutes Approval

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

John Jamison Anthony Ware	Jennifer
Results: Approved	

Finances Approval

DISCUSSION Claire King presented October finances. The Line of Credit has been paid down from \$23,000 to \$9,000. We will approve the October finances tonight and September's finances will be sent out for digital approval.

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve October finances Jim Tincher	Gayle Smaller
Results: Approved	

Small Business Grant Approval

Three finalists listed below will be awarded Small Business grants.
Danielle Tucker: Provisionary will provide small group mentoring and teaching young people self advocacy. The grants will be used to update the garage to create more space for business. \$7500
business). \$7,500

DISCUSSION

Christian Ankrum: The film production company will make a commercial that will work to join other Northside industries together with the goal of bringing the community together (health, mechanics, restaurants, promoting all of north
Jeffery Scott: I and I Gym grant funds will be used to expand outreach with the goal to create a healthier community. Funds will pay trainers to bring folks in at a price they can afford. \$5,000

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve funds for these small businesses Gayle Smaller	Anthony Ware
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Results: Approved

2100, 2106, 2110 Penn Ave. N.

DISCUSSION Group proposing 22-24 pod unit, with joint amenities. The buildings will include pods or efficiency apartments, with kitchenettes and will house both individuals who have and have not experienced homelessness. The complex would not have parking so renters will need to secure off-street parking. They plan to bring in services for tenants. These are city owned lots and the

developers are asking for a letter of support from NRRC. The the lots or any mechanical information. Brian and Jennifer to presentation did not include information on how they would usecompose a statement for the City.

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Envision must create a full proposal to us before NRRC makes a recommendation, NRRC needs to receive Envision's plan. Anthony Ware	Jim Tincher
Results: Approved	

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Neighborhood Network Application, Equitable Engagement Application and Policies and Procedures Approval

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve the Neighborhood Network Application, Equitable Engagement Application, and adopt the following policies: Conflict of Interest, Member Grievance, Board Development and ADA.	Gaye Smaller
Results: Approved	

Agreed Upon Procedures Draft

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve the Agreed Upon Procedures with the suggested edits. Jim Tincher	Anthony Ware
Results: Approved	

Guest Discussion

Announcements

Adjournment:

John Jamison moved that the meeting be adjourned, and this was agreed upon at 7:45 pm.

Jewel Glaspie _____ Dec. 20, 2021 _____

Secretary Date of Approval

Northside Residents Redevelopment Council