



# BARELAS COMMUNITY COALITION

## Barelas Community Coalition Board Meeting

Zoom link: <https://zoom.us/j/93987025099>

19 August 2021 6pm-7:15pm

### Minutes

#### Opening of Meeting

Introductions & Attendance: Alejandro Saavedra, Cristina Rogers, Michael Garcia, Keith Romero, Eric Griego, Paulette Baca, Juliana Silva, Karina Ortiz, Peter Rice, Tim Nisly,

Agenda Approval: A motion was made and seconded to approve the Agenda as written. Approval was made by unanimous consent.

Minutes Approval: A motion was made and seconded to approve the previous Minutes. Approval of the previous minutes was made by unanimous consent.

#### Reports

- A summary statement of available funds was provided for review. Current funding levels are sufficient to meet current and near term projected obligations. LEDA and EDAct funds totaling 83K were received to meet operational requirements as necessary.
- Legislative Committee Report: N/A
- Executive Committee members participated in a meeting with Homewise staff that included a presentation of current actions and a walking tour of the neighborhood. The tour included discussions with current business owners who had received funding through Homewise loan programs.
- Staff report: Work on the Food Truck Park is nearing completion with an opening date in the next two weeks.

#### Discussion Topics

- Keith will continue discussions with Julian Gross to ensure completion of the Community Benefits Agreement. Summary notes of discussions will be made available to the Board.
- As part of the ongoing Facilitation Process with Homewise, Alejandro will contact Johanna Gilligan with a request for specific information on the following - for at least the past 4 years:
  - Number and Status of Commercial and properties purchased, completed and/or in process;
  - Number of Projected commercial and residential projects for the neighborhood.
  - Number of Barelas renters who have obtained a mortgage
  - Number of Commercial Loans (eg Por Vida)
  - Number of houses acquired and rehabbed
- Barelas Main Street Accreditation is scheduled for September 8, 2021. An 80% Board participation is a requirement for the Accreditation meeting.

**Resolutions:** N/A

**Adjourn:** Motion by Proclamation