



February 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.
- 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.

Attendance

- Present: Jim Anderson, Jeanine ArnoPolos, Judith Baker, Brain Bushay, Alicia Cermak, Jose Clarke, Megan Gauer Kloos, John Jamison, Stephen Johnson, Manu Lewis, Maria Little-Arnold, Gail Robinson, Sam Sanchez, Gayle Smaller, John Sylvester, Jim Tincher, Anthony Ware, Jennifer Windsor, Excused Absences:
- Unexcused Absences: Daniel Johnson, Nathaniel Orr
- NRRC Staff: Cristin Burnett, Blaishia Lee, Anya Ptacek, Martine Smaller
- Guests: Chris Born, Lolita Davis, Catherine Flemming, Sofia Ginis, J. Harris, Hillary Holmes, Angelique Kingsbury, La Sims, Erica Schalaeg DeSontos, Michelle Sims, Sheila Scott, Joan Vanhala • **Agenda**

Items

1. Approval of February's Agenda
2. Approval of January's Minutes
3. Solvency Update
4. Effective Governance
 - Please respond to Anya's email request for demographic information. It's an easy form to complete and board demographic information is requested by some grantors.
5. Ongoing Business
 - **Upper Harbor Terminal Update from Hilary Holmes, Senior Project Coordinator at the City of Minneapolis:** The Upper Harbor Terminal is on city owned land. Recently a draft coordinated plan was released. This is a large and complex site. The Park Board is active in guiding the park space at the site. Many Learning Tables have been held to gather input on the development. Ideas and perspectives from this engagement were presented to the City Council. We are five years into the current redevelopment of the site. An environmental review will be

completed. United Properties has rights to development of UHT and McKinley Neighborhood Association is working on a community benefits agreement. The City will retain ownership of the property and enter into a long term lease with developers.

- **Blue Line Extension Update, Sophia Ginis from Met Council:** New routes for how the Blue Line travels through North Minneapolis are being considered. Potential routes will be announced in March.
- **RCTF Update:** Safe Routes to School Update: City of Mpls Transit discussed the safe routes to school plan for 16th Ave. connecting Franklin and North. The meeting didn't go well. Bicycle backlashing took over most of the conversation. Speed bumps, traffic circles, diverting travel, and labeling of bicycle lanes are all part of this proposal.
- **Properties Committee:**
 Rental Property: Caught up through January.
 Vacant Lot Update: see motion
- **Legal Aid/Stinson Update:** The first CDFI meeting for NRRC Financial was held at the beginning of February and possible loan programs were discussed. We have applied for the first grant and will hear back in March. By the end of May we plan to apply for three grants and NRRC Financial hopes to pilot a small loan program soon after that.
- **NRP Funds, Small Business Grant Update:** There were 15 applicants and the majority of them did not qualify. 7 did qualify. Those 7 will now need to resubmit their application based on the new guidelines provided by the City.
- **Grants:**
 1. North Market is awarding NRRC proceeds from the Good Neighbor Round Up Program for the month of March.
 2. MWMO awarded NRRC \$3,000 to partner with Metro Blooms to create a youth green team that installs Pollinator Gardens for residents throughout the NRRC Zone.
 3. The City of Minneapolis Health Department awarded NRRC \$6,000 to participate in the 2021 Cohort of the BluePrint Approved Initiative.

Motions

January's Agenda Approval

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

John Jamison	Jim Anderson
Results: Approved	

December's Minutes Approval

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

John Jamison	Jim Anderson; Gail Robison
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Results: Approved

February 22, 2021
6:30 p.m.
Remote Meeting Via Zoom

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

Finances Approval

DISCUSSION Desire to have Jamelle to attend a meeting in order to discuss and approve the finances.

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

We will approve the infancials at the next meeting when Jimelle can present them, John Jamison Jim Anderson

Results: Motion passes

Properties Committee Motion

DISCUSSION The slope of the roof needs to be adjusted on the duplexes. This adjustment will make NRRC eligible for more funding from the City and State.

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve the contract with architect, Samuel Phillips, to complete architectural design of duplexes and engage in

Executive Committee Jim Tincher, Jim Anderson

contract with Envirotech Construction to complete construction documents and building material selection.

Results: Approved

Guest Discussion:

Announcements

NRRC staff is working with Loppet to develop a cross country ski and tubing event for the community. Stay tuned for more details.

Adjournment:

John Jamison moved that the meeting be adjourned, and this was agreed upon at 7:42 pm.

JewelGlaspie
Secretary Date of Approval March 15, 2021 Northside Residents Redevelopment Council