**Windom Board Meeting Minutes**

**10 January 2019**

**Attending Board Members**: Steve Rawlins (P), Jacky Junek (S), Becky McIntosh (T), Pat Soulak, Timothy Olson, Pete Johnson

**Absent Board Members:** Patrick Barrett, Brian O’Shea (VP), Veronica Walther

**Additional Attendees:** Mario Vargas (Administrative Coordinator), Jeremy Schroeder (Councilman), Stacy Sorenson (NCR - Minneapolis), Dan Oberpriller (Northbay Companies), BJ LaValle (Roost Real Estate)

**Annual Meeting – Thursday, May 9, 2019**

**Meeting:**

1. Steve Rawlins called meeting to order at 7:01 pm.
2. Meeting minutes from December 2018 were unanimously approved by the Board.
3. Becky presented on the Minneapolis 2020 Neighborhoods Workgroup.
	1. Funding source for neighborhoods will end as of 12/31/19. Funding for neighborhood groups needs to be found for 2020, onwards.
	2. Goals are to be inclusive, diverse, fiscally and contractually accountable, and increase neighborhood capacity (among other goals).
	3. Recommendations as to how to meet goals include audit guidelines, best practice guidelines for bylaws and other operational guidelines, and community engagement and outreach standards.
	4. Group is proposing an increase in budget to $10M, to be shared among all neighborhoods, for a 3-year period. City council to review proposal and new guidelines.
	5. Another request is that neighborhoods be eligible for the Capital Long Range Improvement, a program that provides capital funds for long-term projects, which is not currently open to neighborhood groups.
4. Jim Hasnick will provide an amendment to the home improvement loan program per the recommendations approved at the December 2018 meeting.
5. Dan Oberpriller and BJ LaValle presented on the Metro Inn (5637 Lyndale Ave S) affordable housing apartment building proposal.
	1. Apartment building proposed: Five story building, 104 units, 96 parking spaces (1 level of underground parking with onramp on north side of building off of Lyndale). Builder is seeking a 4% tax credit (affordable housing) due to housing shortage in Minneapolis. Metro Inn will be removed following the approval of the tax credits.
	2. Building design and setbacks meet neighborhood requirements.
	3. Plan is to start building, pending tax credit approval, in November 2019.
	4. Mixture of units (studios, 1 and 2 bedrooms).
	5. Shadow studies and other studies will be available online in full application, which will be on the city of Minneapolis website in early February 2019.
	6. Will submit a land-use application for city process by early February 2019. Public meeting with planning commission in the next few months.
6. Dan Oberpriller and BJ LaValle also presented on the Aqua City Motel Management (5719 Lyndale Ave S) renovation proposal.
	1. North Bay seeks to renovate the motel in the original midcentury modern style.
	2. New landscaping, new management, and new owner.
	3. No city application currently required.
	4. May include an ice cream shoppe, but not a full restaurant.
	5. Application will be provided at the end of the month. Renovation to start in May with a 6-8 month renovation process.
7. Council unanimously approved a memorial for Myra Woods in Windom Garden, with the actual memorial to be approved by the Windom Council.
	1. Bench (that is movable if the garden parameters change).
8. Jeremy Schroeder provided a 2019 City/Ward 11 Update.
	1. Regarding the process for the Metro Inn development: Following application submission, there is a “Meeting of the Whole” informal Planning Commission meeting that is open to the public. Following the Meeting of the Whole, there is a formal public Planning Commission meeting. If the developer gets approval, assuming zoning changes are and financing are approved, then development may begin.
9. Pat updated that Windom Reads will be held on Saturday, February 9, 2019 from 9-11:30am at Windom South Community Center (5843 Wentworth Ave S).
	1. There are 5 authors that will be present.
	2. Will be combined with the Windom Pancake Breakfast and there will be an adult book exchange. Police and firefighters may be here.
	3. Council approved a budget maximum of $1500 for marketing and other necessary efforts (request to be made from NCR).
10. Pat updated on Tots Rock for March 23, 2019 from 3-6pm.
	1. Initial maximum budget of $2500 was unanimously approved by the Board
11. Meeting adjourned at 8:54pm.