**Windom Board Meeting Minutes**

**2 May 2019**

**Attending Board Members**: Steve Rawlins (P), Brian O’Shea (VP), Jacky Junek (S), Becky McIntosh (T), Veronica Walther, Pat Soulak, Timothy Olson, Pete Johnson, Patrick Barrett

**Additional Attendees:** Mario Vargas (Administrative Coordinator), Jeremy Schroeder (City of Minneapolis Ward 11 Councilman), Senator Scott Dibble (State of Minnesota Legislature)

**Meeting:**

1. Steve Rawlins called meeting to order at 6:20 pm.
2. Meeting minutes from April 2019 were unanimously approved by the Board.
3. Steve welcomed the neighbors and recapped the Windom Council programs:
	1. Windom Home Loan and Business Grant Program Launches in 2018-2019 fiscal year. Loans and grants are still available.
	2. The Windom Community Garden is busy planting. Contact the Council with any questions on plot availability.
	3. Upcoming projects include the Utility Box Wraps (5 in Windom) and the Windom Immersion School Renovation (ongoing throughout summer 2019).
4. Senator Scott Dibble provided a legislative update.
5. Councilman Jeremy Schroeder provided a 2019 City/Ward 11 update.
	1. Neighborhoods 2020 is an ongoing initiative regarding how to fund neighborhoods beginning with fiscal year 2020.
	2. The transportation Action Plan in under way, which includes pedestrian, freight and other forms of transportation.
	3. A Senior Fair will be conducted in Fall 2019.
	4. Environment and Resilience Plan has started with the intention of a 100% renewable Minneapolis by 2030.
6. Organizational Planning including community asset mapping and community engagement outreach/planning will begin June 2019.
7. WCC Board Elections were conducted.
	1. Jacky Junek, Pete Johnson, Becky McIntosh, Pat Soulak and Patrick Barrett were reelected to the Council for another two-year term.
8. Meeting adjourned at 7:40pm.