

MEMORANDUM

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Date: January 8, 2004

Subject: Longfellow Community Council Neighborhood Phase II Plan Development Advance Fund Request

At its February 24, 2003, meeting the NRP Policy Board approved the use of \$50,000 from Phase II Plan Development Advance Funds to maintain the infrastructure during Phase I Plan Review and Participation Agreement Development. According to the Phase II Plan Development Advance Fund policy approved July 24, 2000, the Longfellow Community Council (LCC) can request up to \$74,392.50 from the fund.

The Longfellow community is requesting \$24,392.50 to complete that Participation Agreement and begin Phase II planning activities. The amount requested (\$24,392.50) plus the \$50,000 allocated in February 2003 equals the \$74,392.50, the total amount allowable for LCC Phase II planning activities from this fund. These funds will be matched by \$118,000 of LCC NRP Phase I Neighborhood Action Plan funds.

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Based on these accomplishments, I recommend approval of the following resolution:

RESOLVED: That in accordance with the Minneapolis Neighborhood Revitalization Policy Board (Board) Phase II Guidelines, approved on July 24, 2000, the Board hereby authorizes the Longfellow Community to begin its NRP Phase I review and Phase II Participation Agreement development activities.

RESOLVED: That the Board authorizes the use of \$24,392.50 from the NRP Phase II Plan Development Advance Fund to assist the Longfellow Community with Phase II activities.