

MEMORANDUM

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Date: April 7, 2004

Subject: East Harriet Farmstead Neighborhood Phase II Plan Development Advance Fund Request

As of April 1, 2004 the East Harriet Farmstead Neighborhood Association (EHFNA) has contracted 100% and expended 99% of the East Harriet Farmstead Phase I Neighborhood Action Plan. This meets the threshold adopted by the Policy Board on July 24, 2000, for a neighborhood's entry into Phase II of NRP. EHFNA has begun Phase I review activities and will begin the work to develop a Phase II Participation Agreement.

EHFNA is requesting \$6,426.50 from the Phase II Plan Development Advance Funds to maintain the infrastructure that is already in place and provide some funds to ensure that the NRP Phase I review and Phase II Participation Agreement can be completed. The amount requested (\$6,426.50) is less than the \$12,853.00, which is allowable for EHFNA Phase II planning activities from this fund.

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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 East Harriet Farmstead Neighborhood to begin its NRP Phase I review and Phase II Participation Agreement development activities.

RESOLVED: That the Board authorizes the use of \$6,426.50 from the NRP Phase II Plan Development Advance Fund to assist the East Harriet Farmstead with Phase II activities.