

Memorandum

To: Policy Board Members and Alternates

From: Robert D. Miller, Director, NRP

Date: September 16, 2008

Subject: Hennepin County "Second 7.5%" NRP funds for East Phillips neighborhood

The East Phillips Improvement Coalition is requesting \$45,380 of Hennepin County "Second 7.5%" NRP Funds, which have been allocated for the East Phillips neighborhood, to provide funding for a multicultural community center to be built in East Phillips Park. Hennepin County NRP funds will be matched by \$134,620 of East Phillips NRP funds, and \$3.5 million of state funds. The neighborhood is also conducting an ambitious capital campaign to raise additional funds for the community center.

Policy Board approval is required for the use of Hennepin County "Second 7.5%" NRP funds. The Hennepin County Board of Commissioners approved the use of Hennepin County NRP funds with Resolution number 07-2-90 on February 27, 2007.

This is an appropriate use for these funds and I recommend that the Neighborhood Revitalization Program Policy Board adopt the following resolution.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board approves the use of \$45,380.00 of Hennepin County "Second 7.5%" NRP Funds to provide funding for construction of a multicultural community center in East Phillips.