

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

February 26, 2001

Present and Voting:

Judy Schwartau, Jeffrey Strand, Clareyse Nelson, Nicholas Kakos, Gail Dorfman, Barret Lane (Alternate, City Council), Earnest Belton (Alternate, Park Board), Byron Laher (Alternate for James Colville), Ken Kelash (Alternate for Dick Johnson), Denise Stephens (Alternate for David Jennings), Diane Hofstede and Mark Stenglein, chair, presiding.

Alternates Attending:

Gretchen Nicholls

Absent:

Holliar Tyner, Sharon Sayles Belton, Rep. Karen Clark, Edward Solomon, Judy Farmer, Emmett Carson, James Colville, Dick Johnson, John Powell, David Jennings

Staff:

Bob Miller, Carsten Slostad

Others Present:

Lori Olson, Gary Arntsen

I. CALL TO ORDER

Mark Stenglein, chair, called the meeting to order at 4:45 p.m. in Conference Room C-2350 in the Hennepin County Government Center.

II. APPROVAL OF THE AGENDA

Upon a motion by Ken Kelash and seconded by Nicholas Kakos the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Clareyse Nelson and seconded by Judy Schwartau the minutes of the January 22, 2001 meeting were adopted.

IV. POLICY ITEMS

1. Election of Board Officers for 2001

Judy Schwartau presented on behalf of the Nominating Committee the following slate of officers for 2001; for chair, Mark Stenglein, for vice-chair, Ken Kelash, and for secretary Nicholas Kakos. No further nominations were made and it was moved and seconded to close nominations. Judy Schwartau then moved a unanimous ballot for the slate of officers. The motion was seconded and the officers for the 2001 Policy Board were duly elected.

2. Selection of a new Revitalization Neighborhood Representative

In accordance with NRP By-laws, Jeffrey Strand, Protection Neighborhood Alternate, was selected by lot to serve as the Revitalization Neighborhood Representative replacing Jason Amundsen who resigned at the last meeting.

3. Report on the Neighborhood Conference

Bob Miller gave a preliminary report on the NRP Neighborhoods Conference held on Saturday, February 24, 2001. He and other members of the Policy Board highlighted some of the many successful events of the conference. Nicholas Kakos moved that the Policy Board commend the staff for the excellent work they did to make this conference such a success. The motion was seconded and unanimously adopted. A complete report of the conference will be distributed to the Policy Board at a later date.

4. Legislation Updates

Bob Miller reviewed the status and the effects of the following pieces of legislation under consideration during the current legislative session. They are House File #187 with its companion Senate File #73 and House File #404. Board members will be kept informed on the progress of these bills.

5. Affordable Housing Guidelines Technical Corrections

[NRP / PR#2001-05]

Because of conformance conflicts between the City's affordable housing approach and the NRP guidelines, a few technical clarifications need to be made to the Affordable Housing Guidelines adopted by the Policy Board at the December meeting and amended at the January meeting. They are as follows: 1) page 2 under mixed-income projects remove "rental" from paragraph two, 2) page 2 under uses of funds delete "in non-impacted neighborhoods or exceed the affordable housing unit requirements of the City

in impacted neighborhoods”, and page 2 under mixed-income projects remove the second sentence in the first paragraph “NRP assistance will be limited to support for the affordable housing units.” Barret Lane suggested that the City Attorney’s office be consulted for possible conflicts with the Holman settlement decree. Barret Lane then moved and Nicholas Kakos seconded a motion to adopt these three changes contingent upon favorable review by the City Attorney’s office. The motion carried.

VI. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Mark Stenglein, Chair