

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

May 24, 2010

Present and Voting: Debbie Evans, DeWayne Townsend, Carol Pass, Jeffrey Strand, Peter McLaughlin, Gail Dorfman, Cara Letofsky (Alternate, Mayor's Office), Rep. Joe Mullery and Senator Ken Kelash, chair, presiding.

Alternates Attending: Wizard Marks, Gordon Kepner, Tom Bissen

Absent: Mark Stenglein, R.T. Rybak, Barbara Johnson, Liz Wielinski, Chris Stewart, David Ellis, Bill Mc Carthy

Staff: Bob Miller, Willie Willis

Others Present: Gary Arntsen, Kerri Pierce Ruch

I. CALL TO ORDER

While waiting for a quorum to be present, Ken Kelash, chair of the NRP Policy Board, asked Bob Miller to present the preliminary report on the Minneapolis and St. Paul Home Tour. Bob reviewed the attendance and survey results, which were distributed in the meeting materials packet. A full report with the financial results will be presented to the Policy Board at the June or July meeting. At 4:40 pm a quorum was reached and Ken Kelash then called the meeting to order.

II. APPROVAL OF THE AGENDA

Upon a motion by Cara Letofsky and seconded by DeWayne Townsend the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Debbie Evans and seconded by DeWayne Townsend the minutes of the April 26, 2010 meeting were adopted.

IV. ACTION ITEMS

1. Recommendation on Final Neighborhood Allocations [NRP / FR# 2010-07]

Bob Miller reported that on Tuesday, April 27th the director of the Development Finance Division informed him that an additional \$3,000,000 should have been transferred and reflected in NRP's fund balance in 2007. In addition, a correction to interest earnings for 2008-09 provided an additional \$194,351.68 to the unobligated NRP

fund balance. With these additional funds now secure, he recommended that Phase II allocations to the neighborhoods be funded at 100%. Upon a motion by Debbie Evans and seconded by Peter McLaughlin the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board (“Board”), based on the 2009 Revenue and Expense report published by the Development Finance Division of the City and the subsequent information provided to the Board on the correction to the capitalization amounts, approves the following modification to the second resolved clause of Policy Board Resolution NRP / FR#2004-14:

“ up to ~~80%~~ ~~90%~~ 100% of the specified allocation shall be available for expenditure ~~during the first three years~~ after approval of their Phase II neighborhood action plan”

FURTHER RESOLVED: That the allocation calculated as a result of this change shall constitute the final Phase II allocation for each neighborhood and shall be effective immediately;

FURTHER RESOLVED: That the NRP staff inform the neighborhoods and appropriate City officials of this change;

FURTHER RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby authorizes the Director to request that the City Council and Mayor [a] amend the 2010 General Appropriation Resolution by increasing the Community Planning and Economic Development Department Fund 01CNR 8900-800 (the NRP Fund) appropriation by \$ 3,214,802 from existing fund balance to increase the amount available to 100% for approved Phase II Neighborhood Action Plans; [b] authorize the appropriate City officers to reserve the remaining unobligated balance for Funds 01CNR, 01SNR and 42300 for future years expenditures on NRP Policy Board approved activities; and [c] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.

VII. ADJOURNMENT

The meeting was adjourned at 5:05 pm

Willie Willis, Secretary Pro Tem

ATTEST: Ken Kelash , Chair