

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

October 25, 2010

Present and Voting: Debbie Evans, DeWayne Townsend, Carol Pass, Jeffrey Strand, Mark Stenglein, Peter McLaughlin, Barbara Johnson, Liz Wielinski, Sen. Ken Kelash

Alternates Attending: Wizard Marks, Gordon Kepner, Tom Bissen, Nicholas Kakos

Absent: Gail Dorfman, Rep. Joe Mullery (excused), David Ellis (excused), Bill McCarthy

Staff: Bob Miller, Carsten Slostad

Others Present:

I. CALL TO ORDER

Ken Kelash, chair of the NRP Policy Board, called the meeting to order at 4:35 p.m.

II. APPROVAL OF THE AGENDA

Upon a motion by Barbara Johnson and seconded by Mark Stenglein the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Barbara Johnson and seconded by Mark Stenglein the minutes of September 27, 2010 were adopted.

IV. ACTION ITEM

1. FY – 2011 NRP Administrative Budget

[NRP / FR#2010-12]

The 2011 NRP Administrative Budget was presented at the September meeting. A vote on the budget was then scheduled for the October meeting. Minor revisions were made to the document presented at the October meeting. Upon a motion by Nicholas Kakos and seconded by Mark Stenglein the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board (Board) approves and adopts the Neighborhood Revitalization Program Administrative Budget for Fiscal Year 2011, in the amount of \$1,162,421 as detailed in "Attachment A" to the Directors Administrative Budget Proposal memorandum of October 20, which is incorporated herein by reference;

RESOLVED FURTHER: That the Board authorizes the Director to spend up to \$1,162,421 in FY 2011 on administrative expenses generally in accordance with Attachment A, with total expenditures in the “Compensation” (4000-4900 and 7800-7860 account codes) and “Non-Compensation” categories to be limited to the amounts indicated in that budget, but with discretion to adjust amounts among the specific “Non-Compensation” line items as needed and between “Compensation” and the “Non-Compensation” category for “Professional Services” without further approval from this Board; and appropriates \$1,162,421 of NRP Program Moneys for administrative expenditures in 2011;

RESOLVED FURTHER, That the Director is hereby authorized and directed to request that the City Council, City of Minneapolis, appropriate \$ 1,162,421 to Fund CNR0-890-3550 for the purposes herein authorized, and to request that CPED immediately transfer \$1,162,421 to the NRP’s City of Minneapolis Fund 230; and,

RESOLVED FURTHER, That the Director is hereby authorized to negotiate and sign any Professional Services Agreements or Memorandums of Understanding needed to secure the services in “Attachment B” to the October 20, 2010 Administrative Budget Proposal memorandum.

VII. ADJOURNMENT

The meeting was adjourned at 4:50 pm

Carsten Slostad, Secretary Pro Tem

ATTEST: Ken Kelash, Chair