

**Bancroft Neighborhood Association  
Board Meeting Minutes  
Thursday, January 13<sup>th</sup>, 2011**

Present: Neal Baxter, Andy Hestness, Whitney Kieffer, Mike Klick, Sara Luoma, Evette McCarthy, George Moore, Jessica Rosenberg, Mike Simons, Matt Toburen, Keith Twist, Robert Warland, Michael Klick, Matthew Ayers

Absent: Ryan Strutz

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Meeting called to order by Andy Hestness at 7:16pm- Introductions

1. **Approval of Minutes** The December minutes will be amended to reflect changes suggested and to include both Sara Luoma and Keith Twist's signatures. Neal moved approval, Evette 2<sup>nd</sup>, motion approved.

2. **Elizabeth Gidden Report**

- Repercussions and outcomes of NRP.
- Property Tax projections
- City's struggle financially and cash in general fund

3. **Treasurers Report**

- Keith Twist, presented December financials. Evette moved approval, Neal 2<sup>nd</sup>, motion approved.

4. **NCR/CCP Update**

- CPP funding stream is ready. Review application with Jessica and outline how we will be doing out reach and engagement in 2011.
- Matt proposed the Board Committee take over the 3 year plan/process. We will plan to revisit that and the outreach committee during board training. George moved to submit a finalized version of our application. Whitney 2<sup>nd</sup>, motion approved.

5. **Housing Committee**

- Contract for Phase 2 loans moving forward
- Gimmick is closing their South Minneapolis office, we are still committed to that partnership
- January 27<sup>th</sup>- Housing committee meeting 7pm

6. **Green Initiatives-**

- George reports. Researching Minneapolis potential compost program and proposed roll out date

- Housing fair- want to collect information regarding green issues to submit to neighborhood
- Review of Nice Rice MN proposed sites for stops in Bancroft.

#### 7. **Special Project**

- Matthew Ayers reports. Letters by requests for Initiated grand fund.

#### 8. **Commercial Development**

- Evette reports. Committee is working on the Commercial Interior Repair Application. Goal to have application completed by February 2011.
- Housing Fair, Saturday 2-26-2011 10am-3pm at South High School.
- \$195 fee to table at the Housing Fair proposed by Michael and 2<sup>nd</sup> by Whitney, motion approved.

#### 9. **Organizer's Report**

- Jessica Reports.
- NCR Application process
- Upcoming Board Training
- New TCF applications

Motion to adjourn by Whitney, Neal 2<sup>nd</sup>. Motion approved.

Meeting Adjourned 8:37pm

**Respectfully submitted:**

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Andy Hestness, President

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Sarah Luoma, Secretary