

EHFNA Board Meeting Agenda
August 7, 2019; 7 – 9:00 pm
Walker Methodist Health Center, 3737 Bryant Ave S

Board Members in Attendance: Jon Martin, Peter Allen, Brian Nalezny, Maggie Zawasky, Karen Binkowski, Bob Carney Jr.

Board Members Absent: Jon Marquet, Noel Spencer, Rebecca Swartz

Non-Board Members: Anna Abrams, Peter Ecklund, Morgan Luzier, Linea Palmisano

Announcements

No announcements

Potential Development (Morgan Luzier) Informational

There will be an open house to discuss the development plan for the Garfield parking lot in LynLake on 9/19 from 6-8pm, location to be announced, all are welcome to attend

Ward 13 Update (CM Palmisano) Informational

Discussion on the Lynnhurst Historic District; Linea requested the board send a sponsor for the public meeting on the Lynnhurst Preservation Historic District (location and date TBC, likely early October); meeting will be educational, and the board is not taking a position

Farmstead Rec Center Project (B Nalezny) Discussion

Voted to accept most recent cost proposal of \$347,876 and removing the fireplace, on condition that the Parks Department pick up the difference and the costs do not go up any further

Brian Nalezny moved to approve

Maggie Zawasky 2nd the motion

Jon Martin and Karen Binkowski voted in favor of the motion

Bob Carney Jr. voted present

Housing Funds Investment – Propel (B Nalezny) Discussion

Voted to loan Propel \$35,000 over 3 years; this vote will be brought up for another vote at the annual meeting

Jon Martin moved to approve

Maggie Zawasky 2nd the motion

Brian Nalezny and Karen Binkowski voted in favor of the motion

Bob Carney Jr. voted present

Plan Mod Vote - Expand Phase II Housing strategy 1.3.1 - Contribute to Affordable Housing Trust Fund to include the line "and other initiatives aimed at developing and preserving affordable housing"

Motion to Approve: Brian Nalezny

Seconded: Karen Binkowski

All in favor: Jon Martin, Maggie Zawasky, Bob Carney Jr.

Annual Meeting and Fall Fest, 9/21/19

Approve budget

Up for reelection: R Holman (not running), Noel Spencer, Rebecca Swartz, Jon Marquet, Maggie Zawasky, +1 open spot and Bob Carney Jr resigning

Fundraiser at Harriet's Inn September 9, 4pm-close, 15% of sales to EHFNA

Fall Fest Budget

Motion to Approve: Maggie Zawasky

Seconded: Brian Zawasky

All in favor: John Martin, Karen Binkowski, Bob Carney Jr.

Committee Reports

Did not have time to review

Approval of June 5, 2019 Meeting Minutes (B Nalezny)

Bob Carney Jr. moved to approve

Karen Binkowski 2nd the motion

All in attendance voted in favor of the motion

Motion to Adjourn meeting at 9:00pm

Maggie Zawasky moved to approve

Brian Nalezny 2nd the motion

All in attendance voted in favor of the motion

Minutes submitted by Karen Binkowski

Approved by

Board President

Brian Nalezny