

EHFNA Board Meeting Minutes
September 21, 2019; 11:00 am – Noon
Annual Meeting on the corner of Lyndale Avenue and 40th Street

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

Board Members Absent: Noel Spencer

Non-Board Members: ~50 members of the neighborhood, Linda Johnson from the Rose Garden, Melissa Gould

Open Board Seats

Six seats up for election; five candidates ran for five open seats and one candidate ran to renew her seat: Beth Popalisky, Rick Michel, Peter Ecklund, Maria Fisness, Jenny Taplin, Maggie Zawasky

Motion to approve all six candidates

Jon Marquet moved to approve

Matt Binkowski 2nd the motion

All voted in favor of the motion

Housing Funds Investment – Propel

Voted to loan Propel \$55,000 over 3 years

Motion to approve loan as long as Propel makes special efforts to ensure that it's spent toward 30% of the metro median

Roger moved to approve

Rebecca Swartz 2nd the motion

All voted in favor of the motion

Requests for 2020 Volunteers for the Rose Garden (Linda Johnson): discussion

Survey of how attendees learned about the meeting (Karen Binkowski): discussion

Motion to Adjourn meeting at Noon

Matt Binkowski moved to approve

Karen Binkowski 2nd the motion

All in attendance voted in favor of the motion

Minutes submitted by Karen Binkowski

Approved by

Board President

Brian Nalezny