

EHFNA Board Meeting Agenda
September 4, 2019; 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

1. Announcements 7:00-7:05
2. Approval of August 7, 2019 Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10
Motion to approve August 7, 2019 Meeting Minutes.
3. Ward 14 Update (CM Palmisano) Informational 7:10-7:15
4. Ward 10 Update (D'Ana Pennington) Informational 7:15-7:25
 - a. 3612 Bryant Status
5. Parks for All, Minneapolis Park and Rec (Emma Pachuta) Informational 7:25-7:45
6. Farmstead Park Update (Sara Richards) Informational 7:45-7:50
 - a. Farmstead Rec Center closure
 - b. Senior Programs
7. Annual Meeting and Fall Fest, 9/21/19 (M Gould) 7:50-7:55
 - a. Up for reelection: R Holman (not running), Noel Spencer, Rebecca Swartz, Jon Marquet, Maggie Zawasky (rerunning), +1 open spot
 - b. Fundraiser at Harriet's Inn September 9, 4pm-close, 15% of sales to EHFNA
 - c. Volunteers for door hanger delivery
 - d. Volunteers for day of event
 - e. Mayor Frey to speak at the annual meeting
8. Allocate funds to Affordable Housing Trust Fund Strategy (B Nalezny) **Action Required** 7:55-8:00
Possible Motion: To move \$25,000 in funds from 5.1.3.2 Development Fund for Site in Neighborhood to 5.1.3.1 Contribute to Affordable Housing and other initiatives aimed at developing and preserving affordable housing.
9. Morgan Luzier's Call for Public Land at Garfield & Lake (B Nalezny) 8:00-8:05
 - a. Requests \$50 for printing informational materials
10. Accessory Dwelling Unit Guide (David Wade) 8:05-8:30