

**EHFNA Board Meeting Agenda**  
**May 6, 2020; 7 - 8:30 pm**  
**Zoom Video Conference**

1. Announcements 7:00-7:05  
Probably a scaled down Annual Meeting and Fall Fest in 2020
2. Approval of March 4, 2019 Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10  
Possible Motion: ***Motion to approve March 4, 2019 Meeting Minutes.***
3. Ward 13 (CM Palmisano) Informational 7:10-7:20
4. Business Façade Priority (B Nalezny) Action Required 7:20-7:30  
Plan Mod vote to roll Business Façade Strategy forward from NRP 1 to NRP 2  
Possible Motion: ***Motion to roll Business Façade Strategy forward from NRP 1 to NRP 2.***  
  
Vote to fund new Business Façade Strategy with \$10,000 (approved 3/4/20)  
Possible Motion: ***Motion to move \$10,000 from 5.1.2.1 Survey of Renters and Landlords to new Business Façade Strategy***
5. Bryant Avenue Construction (Liz Heyman, Trey Joiner) Informational 7:30-8:00  
Virtual Open House: Tuesday, May 12, 2020, 7 - 8 p.m.  
Visit the [project website](#) for instructions on how to attend.
6. COVID 19 Response (M Gould) Discussion 8:00-8:20
  - a. Covid Response Fund
  - b. Walker Residents (letters & art has been requested)
  - c. Other Seniors
  - d. Renters
7. Census (M Gould) Informational 8:20-8:25  
A group of 10 volunteers including one lead person, can call specific geographical areas
8. Minneapolis Public Schools Comprehensive District Design (CDD) (M Gould) Informational 8:25-8:30  
School Board Vote 5/12/2020  
[CDD Website](#)  
[School by School Info](#)