

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

Board Members in Attendance: Maggie Zawasky, Jenny Taplin, Rick Michel, Peter Allen, Jon Martin, Peter Ecklund, Brian Nalezny, Maria Finsness, Beth Popalisky, Bob Carney, Jr.

Board Members Absent: Karen Binkowski

Non- Board Members: Melissa Gould, CM Palmisano, Trey Joiner, Beverly Warmka, Liz Heyman, Anne Potter

1. Announcements 7:00-7:05
Probably a scaled down Annual Meeting and Fall Fest in 2020

2. Approval of March 4, 2020 Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10
Possible Motion: ***Motion to approve March 4, 2020 Meeting Minutes.***
Maggie Zawasky made a motion to approve March 4, 2020 meeting minutes.
Beth Popalisky seconded.
All if favor – yes by all board members in attendance.

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.***
Maggie Zawasky made a motion to Motion to roll Business Façade Strategy forward from NRP 1 to NRP 2.
Beth Popalisky seconded.
All if favor – yes by all board members in attendance.

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***
Maggie Zawasky made a motion to Motion to move \$10,000 from 5.1.2.1 Survey of Renters and Landlords to new Business Façade Strategy
Rick Michel seconded.
All if favor – yes by all board members in attendance.

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](#)

Minutes submitted by Jenny Taplin

Approved by _____

**Board President
Brian Nalezny**