

EHFNA Board Meeting Minutes
August 5, 2020; 7:00 - 8:54 pm
Zoom Video Conference

Board Members in Attendance: Karen Binkowski, Maria Finsness, Brian Nalezny, Bob Carney, Jr., Rick Michel, Maggie Zawasky, Beth Popalisky, Jenny Taplin

Board Members Absent: Peter Allen, Jon Martin, Peter Ecklund

Non-Board Members: Melissa Gould, Lieutenant Grant Snyder, Inspector Amelia Huffman, Mackenzie Dykstra, Linea Palmisano

1. Introductions and Meeting Etiquette (B Nalezny)
 - a. **Zoom Meeting:** Please mute yourself when you are not talking to control background noise. Feel free to use the chat function and the EHFNA Secretary will read your question/comment to the group. In order to allow meeting attendees to speak freely, please refrain from recording meetings as per EHFNA Standard of Conduct policy dated 7/9/19.
 - b. **Board Member and Staff Introductions**

2. Approval of July 1, 2020 Meeting Minutes (B Nalezny) **Action Required**
Possible Motion: ***Motion to approve July 1, 2020 Meeting Minutes.***
Beth Popalisky made a motion to approve the July 1, 2020 Meeting Minutes.
Rick Michel seconded.
All in favor – yes by all board members in attendance

3. Ward 13 Update (CM Palmisano) Informational

4. Tent Encampment update (Lt Grant Snyder, Amelia Huffman) Informational

5. Annual Meeting (M Gould) Informational
 - a. Board Members up for reelection: B Nalezny, P Allen, K Binkowski, J Martin, B Carney Jr.
 - i. Let Brian know if you're rerunning or not
 - ii. Please fill out application at eastharriet.org (also check email)
 - b. Plus 1 more spot – let neighbors know
 - c. Food Fund: support.2harvest.org/goto/eastharriet

6. City Budget Update (M Gould) Informational
 - a. 2020 Revised Budget
 - i. The \$10,000 for business façade is now available
 - b. 2021 Budget will be submitted by Mayor on August 15
 - i. Public Engagement in December
 - c. Neighborhoods 2020
 - i. Annual Meeting Discussion
 - ii. Public Comment Open until Sept 30

7. Block Leader Management (B Nalezny) Discussion

Meeting adjourned at 8:54 p.m.

Minutes submitted by Jenny Taplin

Approved by

Board President
Brian Nalezny