

EHFNA Board Meeting Agenda
March 3, 2021; 7 - 8:30 pm
Zoom Video Conference

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 7:00-7:05
 - 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 and upheld by vote on 9/2/20.
2. Ward 13 Update (CM Palmisano) Informational 7:05-7:20
3. Farmstead Park Update (Sara Richards) Informational 7:20-7:30
4. Approval of February 3, 2021 Meeting Minutes (M Zawasky) **Action Required** 7:30-7:35
Possible Motion: ***Motion to approve February 3, 2021 meeting minutes.***
5. CPP Plan Mod (M Gould) **Action Required** 7:35-7:40
Possible Motion: **Motion to bring the NRP Phase II admin strategy forward as a new Neighborhood Priority Plan and fund it by allocating the \$12,817.84 from the NPP Reserve.** The NRP Phase II Plan Implementation Support strategy is: "Provide resources for NRP Phase II Planning, Oversight, Evaluation and Monitoring activities. (Includes staff, and related overhead expenses)."
6. Approve 2020 Taxes (K Lewis) **Action Required** 7:40-7:45
Possible Motion: ***Motion to approve 2020 Taxes.***
7. Chauvin Trial (M Gould) Informational 7:45-7:50
8. Bryant Ave Reconstruction Update (M Zawasky) 7:50-8:00
9. Committee Updates 8:00-8:30
 - a. Neighborhood Engagement (J Martin)
 - b. Community Partnerships (J Taplin)
 - c. Green Spaces and Places
 - i. 4141 Dupont Ave S