

**Housing, Zoning and Business Committee
Meeting Recap
April 27, 2011**

Attendees: Pam Meier, Roger Worm, Brian Nalezny, Mike Jensen, Nick Petersen, Jeff Hemer

HZB PROJECT LEAD UPDATES

CEE Community Energy Services Program (*Jeff Hemer*)

- Jeff Hemer to work with CEE to schedule Fall 2011 EHFNA workshop.
- Jeff Hemer to create mini-video clip of his home evaluation.

Home Improvement Loan Program (*Brian Nalezny*)

- Roger Worm and Brian Nalezny will continue transition administration of Loan Program.
- Jeff Hemer to contact CEE Community Energy Services to benchmark their loan program.
- Brian Nalezny, Jeff Hemer, and Roger Worm work together on drafting changes to existing program for Board approval at May EHFNA Meeting:
 - REVISION to Basic Program: Raise cap on loan to \$20K
 - ADDITION to Loan Program: Add loan incentive for energy enhancements (I.e., must sign up for program, no income limit, 2% up to \$20K, possibly other additions to be competitive with CEE Energy Loans.)
- IDEA: Based on program changes, tie Energy Workshop and Loan Program into one postcard mailing pre-RoseFest!
- Pam Meier will check with Deb Schirber on EHFNA receipt of Loan Reporting from CEE.

B.L.E.N.D. (*Mike Jensen*)

- Tentative Celebration Date: September 15th or 22nd, 7pm, Vinagarette at 50th & Xerxes; Mike Jensen to keep us posted on timing.

Overall SW Business Update (*Roger Worm*)

- Business Facade Improvement Grant Program
- Nicollet East Harriet Business Association (NEHBA), including Nicollet Development
 - Invitations extended to HZB to attend High Moon Studio Open House (Tai Chi) this Friday, 4.29, 6-10pm, 40th & Lyndale -- join us!
- SuperAmerica
- 40th & Lyndale Development

Business Design Guidelines (Pam Meier, HZB Committee)

- Reviewed 43rd & Bryant and 40th & Bryant
 - Pam to contact Interspace for background on 43rd & Bryant tree planting concept and update HZB to discuss next steps.
- Next Month: 36th & Lyndale

NEW BUSINESS

RoseFest

- Explore information table for Energy Workshop and Loan Program
 - Brian & Jeff, could you work with Zack on details? He's RoseFest chair -- thanks!
- Roger Worm asked Nick Petersen to follow up with Donovan Hart on recapping the demographic results from RoseFest 2010.

Guse Sidewalk

- Roger Worm to check with city before Pam Meier follows up with resident.

Community Bulletin Board

- Pam Meier will inquire about Community Bulletin Board & local business outreach.

36th & Bryant Intersection Banner

- Roger Worm will continue to explore feasibility of intersection banner with city.

Lakewood Cemetery

- Pam Meier initiated inquiry re: EHFNA support at Fall 2011 Grand Opening. Stay tuned!

Sun Street Bakery

- Cookie treats were enjoyed by all!

NEXT MEETING

Wednesday, May 25th, 7-8:30pm

Walker Place (Health Services side)

3737 Bryant, Gamble Lobby Conference Room

Rumor has it Jeff is bringing the treats! ;)