MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – July 27nd, 2021 (via Zoom)

*Attending: Andy Emerson, Robert Lodge, Tara Schmoll, Tim Brackett, Garrett Bembenek, and Andy Emerson.*

**Call to Order**: Meeting was called to order by Board President Robert Lodge at 7:05pm.

**Approve Agenda:**

* Agenda approved.

**Approve June Board Meeting Minutes:**

* Pushed to August Meeting

**Receive and file June financial report:**

* Joe provided an overview of the financials of the organization.
* June financial report was received and filed.
* 2022 budget was proposed and discussed.

**Second Chair Position:**

* After discussion amongst the board, Tara self-nominated herself for the position and passed unanimously.

**NRP Funds Update:**

* Working to transfer $284,591.83 in NRP funds from Phase I to Phase II to assign to projects in Windom Park.
* Robert motioned to approve moving $284,591.83 from Phase 1 to Phase II and Joe Dufficy 2nd.
* Robert motioned to approve moving $22,251.20 from Phase II 1.1.A.2, and 1.1.B.1 and moved to 5.1.A.1 for additional staff funding. Joe Dufficy 2nd the motion
* Discussion took place about how we might spend NRP funds in the future towards equitable engagement

**Neighborhoods 2020 Discussion:**

* Tim provided an overview of the equitable engagement fund following a call with NRP committee.
* Tim shared the Neighborhood Engagement Plan template which is due to the city by September 1st 2021.
* Andy will take a first stab at the Neighborhood Engagement Plan and board will meet prior to 8/17 to discuss.

**Set August Neighborhood Meeting Agenda:**

* Rental Assistance and updated laws
* Johnson Street Update
* NH2020 Equitable Engagement Plan
* September – Candidate Forum, potentially charter amendment overview

**Adjourn:** Motion to adjourn at by Robert at 9:03p; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

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