



## Windom Park Citizens In Action

### Board Meeting Agenda

March 28, 2023

7:00pm-8:00pm

Virtual via Zoom

<https://us02web.zoom.us/j/4420983112>

### AGENDA

- Review [February Meeting Minutes](#)
- Staff Updates [5 min](#)
- Residential development grant support request [15 min](#)
- Vote to approve Molly Phillips to the board
- Review WPCiA Finance policy [10 min](#)
- Windom Park mural project & building consideration [10 min](#)
- Arbor Day Celebration [10 min](#)
- CPP Annual Report (see next page) [10 min](#)

### ATTENDANCE

#### Board

- RL
- TS
- DB
- SH
- AP
- LW
- MP

#### Guests

- Nick Graanfox (Cardinal Coop)
- Jessica (Cardinal Coop)
- Manny (Cardinal Coop)

## MINUTES

1. Call to Order: 707pm
2. Staff Updates:
  - a. Follow-up with Henley Audio on remaining elements of order and other additional setup needs.
  - b. Returning to bookkeeping tasks, will incorporate Doug.
  - c. CEE loan options flyer in the works
3. Cardinal Coop (CC)
  - a. Nick presents about development of residential 6-plex cooperative living building at 2423 Lincoln St NE.
  - b. CC pursuing a planning grant through Mississippi Watershed Management Organization (MWMO) in which applicants need tax-exempt (non-profit) status.
  - c. CC is requesting WPCIA to act as a fiscal sponsor/agent, lending tax-exempt status, filing application and receiving any funding awards.
  - d. Questions:
    - i. RL: 308V Status? >> Yes
    - ii. RL: Amount being pursued? >> \$20K
    - iii. TS: Other orgs involved? >> No
    - iv. TS: Risks involved? >> Time & Reputation (stated in jest)
    - v. DB: Discussed with City & neighbors? >> Yes, met with City leaders and relevant department & Sharing via Google Maps
    - vi. TE: Are you requesting Fiscal Sponsorship? >> Yes
    - vii. RL: Grant Funds assumed by WPCIA then to CC? >> Yes
    - viii. TS: Timeline? >> Final application due May 7
    - ix. SH: Cost? >> \$420K for each coop owner
  - e. Board discusses and votes to move forward as fiscal sponsor for Cardinal Coop's application for planning grant. Further involvement would be contingent upon board vote.
4. New Board Member: Board votes to have Molly Phillips join as a Director-at-Large
5. Discussion and board approval of Financial Authority Document.
6. Discussion about Arbor Day Celebration
7. Review of CPP Annual Report for Neighborhood & Community Relations (NCR) department. Board to provide input to final question about year's work and Thomas to submit in advance of 4/15 deadline.
8. Adjourn: 845pm