

March 2021

**Lyndale Neighborhood Association
Board of Directors Meeting Agenda
Zoom**

Monday, March 8, 2021
6:30 –7:30 PM

x	K. Samejima- President		J. Dibley
x	M. Hirsi	x	B. Reddy
x	A Newcombe- Secretary		
	V. Dickerson	x	D. Hogan- Vice President
x	E. Janezich- Treasurer		
	D. Xaji		First Alternate -
	Second Alternate -		Third Alternate (Vacant)
	Fourth Alternate (Vacant)		Fifth Alternate (Vacant)

Welcome and Introductions

Approval of the agenda

Abe moved, Ed 2nded: Passed unanimously

Amendment- add SNAC to agenda

Action items:

New Business

Resolution to enter closed session to discuss personnel issues

Anna moved, Devin 2nded, passed unanimously

Resolution to exit closed session

Ed moved, Devin 2nded, passed unanimously

Resolution authorizing the board president to enter into an agreement with the Kingfield Neighborhood Association and Sarah Linnes-Robinson to provide interim management consultation services and authorizing a temporary promotion to the position of interim executive director and increase to Associate Director Erin Cary's salary until a permanent executive director is selected.

Anna moved, Abe 2nded - passed unanimously.

New Business: Discussion of South Nicollet Action Center

Old Business

Resolution authorizing support for PPNA Renter Program:

Staff-recommended resolution: "Be it resolved that the LNA Board of Directors authorizes staff to negotiate and execute an agreement to support the Powderhorn Neighborhood Association/Mpls Renter's Coalition's 'Renter's Support Program' in the amount of \$15,000 using LNA Board-restricted funds previously restricted for the use of a renter's support program.

Ed moved, Abe 2nded, passed unanimously

Adjourn