

Sept. 13, 2021

Lyndale Neighborhood Association
Board of Directors Meeting Agenda

Zoom: <https://us02web.zoom.us/j/89250079228>

Monday, September 13, 2021

6:30 –8:00 PM

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

Meeting called to order by Kyle at 6:36

Item 1. Introduction of new organizer, MacKenzie Imhoff (Kenzie) funded through LNA's annual Equitable Engagement funds and a City of MPLS Collaboration Grant of \$15,000 over 3 years (kenzie.organizer@lyndale.org)

Kenzie's full-time position as an organizer will be split between Lyndale (25 hours) and Kingfield (15 hours) each week. Kenzie comes to us with experience in Chile as a "WOOOFer" (World Wide Opportunities on Organic Farms) promoting cultural and educational farming and food solutions. She will also be working on community gardens, door knocking and getting out the vote , and signing up renters for community solar.

Devin moved to approve Kenzie's contract as presented. Ed Seconded. No further discussion necessary. Passed unanimously.

Item 2: LNA annual meeting and fundraiser. Erin Carey Discussed the Annual Meeting to be combined with the monthly dinner so will be held at Zion Church parking lot. Wed., Oct., 6 from 5:30 - 7:30 Theme is Lyndale Greatest Hits

Goals: elect new board members, hold the monthly LNA community meeting, and virtual fundraising for our neighborhood group. Food will be provided by Cano Kitchen. ACE Hardware will donate something for the live auction.

- The meeting will start at 6 or 6:15. Meeting will be brief, 30 minutes.
- Board members will be voted on (there will be a 2 week window in which members can vote). Therefore, all current board members will serve through the next board meeting on Oct. 11.
- Vote on bylaws: should terms of board members be changed from 4 two-year terms to 3 two-year terms.

Item 3: Policy and City Required Stuff

List neighborhood requirements - Funding structures

1. Neighborhood Network Funds (PDF Neighborhood request)
2. Grant application due Oct. 15. (submit by Oct. 15 and finalize by Dec. 31)

There is a lot of work to do on these grants. Will be hard to have it in place for LNA by the deadline

3. Contracts to amend.
 - a. Associate director (Erin's contract)
 - i. Stop bonus pay effective as contract states, with 30 day notice.
 - ii. Move some of these projects Erin was doing to Kenzie; communication organizer, community dinner, garden liaison
 - iii. Eventually (at calendar year start?) look at reorganizing staff and eliminating the associate director position as having a director and associate director is too top heavy for LNA.
 - b. Acting director (Sarah's contract)
 - i. Requirements of city
 - ii. Move money from Erin to double current pay, to better reflect the 60+ hours/month that Sarah actually works.
 - iii. Should we extend/renew Sarah's contract to go from March to June?
 - iv. Increase contract timing and amount to \$3,600 month / 60 hours payable to KFNA (retro-active to August 1, 2021 through June 20, 2022)

One motion was made to amend the two contracts 3.a.i and 3.b.iv; Ed makes the motion. Anna seconds. No further discussion was asked for. Motion approved unanimously.

4. Joint redevelopment meeting for 31st and Nicollet (former Wells Fargo) on Wed. via Zoom.

Design of building will be 6-story at market rate (106 studio; 74 one-bedroom; 16 2-bedrooms) and will include some parking, greenery, environmental amenities and commercial businesses.

Meeting adjourned at 8 pm