Lyndale Neighborhood Association
Regular meeting of LNA Board
Monday, April 10, 2023
6:30 –8:00 PM
Minutes prepared by Chaz Larson, Secretary

X	Doug Herkenhoff, President	X	Holly Reckel, Vice President
X	James Carlisle, Treasurer	X	Chaz Larson, Secretary
X	Mohammed Hirsi		Danda Khalif
X	Josef Oreskovich	X	Pavlina Tesch
	Michael Nelson	X	Caddy Frink
X	Emma Grisanzio	X	Sarah Linnes-Robinson, Exec. Director

6:30   **Board Meeting Called to Order & Approval for Consent Agenda**, *Doug Herkenhoff, President*
              Agenda approval and Declaration of Conflict of Interest on any Agenda Items

Caddy/Josef unanimous

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Agenda approval and Declaration of Conflict of Interest on any Agenda Items
6:35 **Announcements**
LNA Board Members whose terms expire July 10, 2023
Doug, Holly, Chaz, Michael, Caddy, Emma. Think about your decision to run again.
Litter Outta Lyndale – April 22nd. 10AM Volunteers. Lyndale Walkers
          Josef to reach out to walkers
          Need someone at office - Josef will sign in 9:30-12:30
6:40 **1st Quarter 2023 LNA Budget Review**
Our accountant Carolyn and LNA board treasurer James Carlisle
Balance sheet is healthy. There ~$200,000 in NRP funds can accessed if needed but ~$150,000 must be for Housing.
ESL Program - Narrative is that services have been cut; not true - current contact hours are higher than previous years.EDU hours increased, staffing decreased; paying for itself, but not for admin
Taxes have gone up 400% on two parcels; will need to be dealt with
Environment committee not opposed to development generally
Along with new ED, Carolyn is closing her book keeping by December 2023 but available to assist with transition.
6:55 **Strategic Planning**
Lyndale Neighborhood Association Strategic Plan 2023 2028 with Laura Johansson Consulting
Worked on Strategic Plan focus areas and goals - added more details and board leadership roles
8:15 **Adjourn**