

AGENDA

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| 6:30 – 6:32 pm
2 MINUTES | Call to Order & Agenda Approval Kevin Ely <ol style="list-style-type: none">1. Review agenda as presented and request adjustments as needed2. Call for a motion to approve agenda |
| 6:32 – 6:37 pm
5 MINUTES | Consent Agenda Kevin Ely <ol style="list-style-type: none">1. Review association documents slated for approval in the official organization record:<ol style="list-style-type: none">a. May Board Meeting Minutesb. June Executive Committee Minutes2. Call for a motion to approve and receive the consent agenda items |
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| 6:37 – 6:39 pm
2 MINUTES | Board and Attendee Guidance Tara Beard <p>In support of PPNA's mission, and in consideration that general board meetings are open to all, please note that we strive to achieve the following:</p> <ul style="list-style-type: none">▪ Strive to avoid interrupting others when they are speaking▪ Demonstrate respect toward one another in our words, tone, and actions▪ Acknowledge that our views, expertise, and beliefs are rooted in our own experiences▪ Understand that consensus and differences both assist in moving PPNA's work forward |
| 6:39 – 6:49 pm
10 MINUTES | Board Reflection & Discussion Sarah Bagwell <ol style="list-style-type: none">1. In considering the upcoming board members elections during the association's October 14th Annual Gathering, invite current board members to describe one thing you value about serving on PPNA's Board of Directors. |
| 6:49 – 7:20 pm
21 MINUTES | Pending Redevelopment Project Pastor Hans Lee, Calvary Lutheran Church & Dan Walsh, Trellis (f.k.a Community Housing Development Corporation) <ol style="list-style-type: none">1. Calvary Lutheran Church, located at 3901 Chicago Avenue South, is partnering with Trellis, an affordable housing developer "...to transform its sanctuary building and courtyard at 39th and Chicago into common amenities for residents and gathering spaces for Calvary's congregation and community groups, convert the parish building into apartments and build a new three-story apartment building in the parking lot."2. The current development concept includes 42 units of rental housing, most units will be affordable for those who make up to 30% of Area Median Income (AMI); which is presently around \$25,000.3. A small number of units will be available for residents who have recently experienced or are transitioning out of homelessness with supportive services provided by Simpson Housing.4. Construction is estimated to begin in early 2022. |
| 7:20 – 7:40 pm
20 MINUTES | U.S. Bank Redevelopment RFP – 2800 East Lake Street Site Donation Jimmy Loyd, Senior Director - Justice Built Communities, a division of Pillsbury United Communities <ol style="list-style-type: none">1. Justice Built Communities (JBC) is a community development corporation with a central aim of leveraging land, labor, capital, and entrepreneurship to build equitable wealth for Black and Brown residents.2. In response to U.S. Bank Corporation's decision to donate the land and building at 2800 East Lake Street, they put out a Request for Proposal (RFP) on June 1st. Responses to the RFP are due by July 16th.3. The site is 2.4 acres and contains a 40,000 square ft. building that previously operated a U.S. Bank branch.4. As a community-centered developer, with specific aims to reduce wealth inequities for Black and Brown residents, JBC plans to put forward a redevelopment proposal for the site. |

Mission

The Powderhorn Park Neighborhood Association (PPNA) works to enhance the quality of life in the Powderhorn Park Neighborhood by facilitating community engagement, embracing a diversity of voices, and fostering economic and community development.

AGENDA

7:40 – 7:55 pm
15 MINUTES**Financial Review & Development Updates | Tabitha Montgomery**

1. Income Statement through June 2021
 - a) Walk through actual income and expense occurrences through June
 - b) Provide insight into overages or shortfalls to budget, and discuss
2. Recent Grant Awards
 - a) One-time \$100,000 grant award from the McKnight Foundation's George Floyd Memorial Grants. These funds are to be leveraged to support the organization's administration of the Racial Equity and Community Health (REACH) Twin Cities initiative. A digital publication focused on helping to amplify equity centered work, programs, services, policies, resources, initiatives, etc.
 - I. As a result of these funds, the association will use a portion of the resources to cover personnel expenses related to a new Communications & Development Coordinator role. A job description has been created with the intent of posting on various job boards and across the organization communication tools on Monday, July 12th. It will remain open until Friday, July 30th.
 - II. These funds are being budgeted to support PPNA staff and initiative expenses connected to this work for the next 30 months.
 - b) \$20,000 award from The Graves Foundation to support organization's ongoing partnership with the Lake Street Leadership Recovery Coalition (LSLRC), and to aid the emerging development of the 38th Street United (38SU) Coalition.
 - c) Metropolitan Regional Arts Council (MRAC) award of \$15,000 to support this year's Powderhorn Porchfest event

7:55 – 8:10 pm
15 MINUTES**Proposed PPNA Board Code of Conduct Review | Kevin Ely**

1. Policy Review & Vote
 - a) In connection to the pending bylaw amendment that will be put before the general membership during the 2021 Annual Gathering, a Board Code of Conduct is referenced as part of the amendment. As a result, a proposed draft of a PPNA Board Code of Conduct requires discussion, proposed edit, and a vote for adoption.
 - b) Review and discuss details contained in the proposed Board Code of Conduct drafted by staff and informed by referral documents provided by an attorney and the best practices found through the Minnesota Council of Nonprofits.

8:10 – 8:20 pm
10 MINUTES**General Association Advocacy Updates | Tabitha Montgomery**

1. Housing Justice
 - a) In support of the organization's coalition involvement with Make Homes Happen (MHH). Staff members have participated in a number of meetings arranged with City Council Members to understand their views and priorities as it relates to proposed Mayoral allocations of funds from the American Rescue Plan Act (ARPA). Staff is also supporting plans for conducting meetings with all City Council and Mayoral candidates, in preparation for a series of fall candidate forums.
 - b) Staff continues to participate in meetings convened by the Housing Justice League (HJL) and Equity in Place Coalition (EIP). The former is focused on assessing the current approach, efficacy, and future of how it works in coalition to further housing equity in Minneapolis.

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8:10 – 8:20 pm
10 MINUTES
CONTINUED**General Association Advocacy Updates | Tabitha Montgomery (CONTINUED)****2. Equitable Development**

- a) Continue to participate in a community investment learning cohort convened by the Local Initiatives Support Corporation (LISC) Twin Cities. The most recent webinar session on Tuesday, June 29th focused on the historical significance of community land trusts in the movement for Black lives, land, and liberation. The association's involvement in this cohort is providing some insight that will help inform its recommendation to the board in September related to how PPNA can contribute to a model that supports a pathway to community ownership.
- b) The association continues to take steps to support the formation of the 38th Street United coalition. This group is being founded by just over a half-dozen community stakeholders, including the Corcoran Neighborhood Organization, Central Area Neighborhood Development Organization, Cultural Wellness Center, Council Vice President Jenkins, Fifth Third Properties, and PJ Hill. In support of this work, Propel Nonprofits has agreed to serve as the group's fiscal agent. The mission of the group is as follows:

In service of helping to unify the many community building efforts occurring along and near 38th Street, the UC will work together to catalog, amplify, and resource the people, places, and efforts that aim to contribute to healing, equity, growth, and health along the 38th Street corridor.

3. Livability & Safety

- a) In the process of constructing organizational talking points related to the importance of resourcing solutions to mitigate all forms of violence, inclusive of gun violence. It will also frame the importance of the community knowing what tools, programs, and people are available to help mitigate conflict, and things they can do to support overall community livability. It will also center the importance of city and county prevention programs providing access to quarterly reports that help understand what progress is being made with their programs.
- b) Continue to engage with community partners of the South Minneapolis Public Safety Coalition, on programs they are looking to advance that aim to support livability and safety. This includes support of a proposal put forward by Project for Pride & Living and The Family Partnership to obtain City funding to enable an ambassador program with a focus along East Lake Street.

8:20 – 8:28 pm
8 MINUTES**Open Time Community Comments | Kevin Ely**

- 1. Invite community members who have joined tonight's meeting to share feedback, raise any particular community related concerns, or ask questions.
 - a) Kindly request community members to keep comments to two minutes if possible.
 - b) Depending on questions, the board and staff may need to follow up with a written response.

8:28 – 8:30 pm
2 MINUTES**Adjourn | Kevin Ely***Mission*

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