



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, April 13, 2023

6:30-8:30 p.m.

Lynnhurst Recreation Center and Zoom

#### AGENDA

1. Introductions
2. Agenda additions or revisions
3. Jon and Al from Center Point Energy via zoom
4. Approve Minutes from December 2022, January 2023, and March 2023 meetings
5. Treasurer's Report
6. Officer Elections
7. Alternate meeting location
8. Use of Citywide emails
9. Mpls NCR Annual Report-to be approved
10. SW Neighborhood Collaborative update
11. Plan Mod-First Sweep
12. Coordinator's Report
  - Door Knocking workshops
  - Summer Plans!!
  - City Council Voter Forum with League of Women Voters
  - City seeking input on Housing Tax Credit Program changes for 2024-25
13. Committee Updates
  - a. Environment

Lynnhurst Earth Day Clean Up, 4/22 9:30-noon-seed packets and sorting game

Solar Walking Tour-May 13 time and location TBD, may need food and coffee budget

The LEC wants to put some recycling and composting info in the Welcome Bags

b. Community Engagement

Welcome Bag update and plan

c. Crime & Safety

Crime and Safety committee name change to Safety and Livability Committee

d. Business

Updates on Facade grants

e. Infrastructure

f. Communications

2Q Newsletter plan

E news early next week

g. Zoning

City Zoning meeting 4/22 to align code with Minneapolis 2040

h. Equitable Engagement

Renter Survey update

Create Equitable Engagement Committee

Equity Budget by June 30