



Lowry Hill East Neighborhood Association

10/21

6:30pm - 8:30pm

Hybrid (In-Person @ Scout Workshop + Zoom)

Board Members:

Elise Moore - President

Jacob Mauren

Dana Miller

Jonah Roberson - Treasurer

Martha Burkett - Secretary

Alexander Johnson - Vice President

Joey Daniewicz

Cate Bosserman

Salma Sokkary

Finn McGarry

Staff:

Guests:

Meeting Agenda:

- Review Board Packet
- Call to Order & Welcome - *President*
 - Welcoming statements
 - Ice breaker
- Approval of Agenda and Rules of Order - *President*
- Approval of previous month Meeting minutes
- Treasurer's Report
 - **Motion:** Treasurer's report for previous month
 - Budget Update
 - N2020 Plan Adjustments
- 2026 NCR Funding REQUIREMENT- *Alexander*

- REVIEW DOCS :[Required documents review - NCR 2026 Funding.docx](#), MUST BE RECORDED IN MINUTES!
- Board Elections
 - Speeches (2 minutes per candidate, optional)
 - Voting
- Guest **Emma Purcell** with Minneapolis Teacher and Support Staff Union (MFE)
 - Discussing LHENA and a [LoS](#) for labor negotiations with district
- Summary of results of virtual voting since 9/16/25 board meeting- *Martha*
 - **Approved:** Sign on to Letter of Support for CTUL
 - **Approved:** Letter of Support for Vital Vinyls acquisition of 2400 Hennepin Ave
 - **Approved:** Funds for Thrill Uptown sponsorship
 - **Approved:** Prepay the \$1,000 commitment for the 2026 Uptown Farmers Market
 - **Approved:** Set aside \$15k of expiring \$37k for 1 year rent at 1017 W 24th St as a LHENA office
 - **Approved:** Post and begin search for Executive Director position for LHENA
 - **Approved:** Sign on to Livable Lyndale Letter (this motion received a simple majority of 6 votes so passes, just to clarify since there was a spread of opinion)
 - **Not Approved:** Update letter to new Livable Lyndale template that included a request for the city to revoke municipal consent
 - **Approved:** To approve and sign Dennis Fazio's contract to serve as LHENA's accountant for the next 12 months.
 - **Approved:** approve \$75.99 expense for GOTV printing
 - **Approved:** to have LHENA act as a fiscal sponsor for Ella Baker School to receive a grant from the Special Olympics to purchase consumable sensory items (chalk bubbles, and other sensory items) for students to use at recess.
 - **Approved:** Appropriate \$400 to purchase Get Out to Vote materials
- Bylaw refreshers- *Martha*
 - A meeting must have 7 members (residents, business owners, or property owners) in attendance to be a meeting
 - Quorum = 6 board members (at least 51% of the current board makeup people)
 - Online voting requires affirmative vote from majority of seated directors (Board of Directors Section S)
 - Can not abstain, must recuse from discussion
- Request for funding for LVN Outreach:

https://drive.google.com/file/d/1dqyzdPpkuaX1_rrLLZxHJfRMgHZFdikh/view?usp=sharing
- New Space- *Elise*
 - Thank you to Alexander for set up Jonah for helping with finances!

- Now Accepting Proposals: Minneapolis Business District Support Program
 - **Application Deadline:** November 24, 2025
 - **Who Should Apply:** Non-profit organizations, such as, business associations, neighborhood organizations, cultural or arts organizations, and other eligible groups working to support local business corridors.
 - **Funding Amounts:** Varies by project scope and qualifications, up to \$50,000 per applicant.
 - **How to Apply:** Visit the program website for full details and application instructions:
- Administrative
 - **Motion:**
- Committees, Projects, Work Groups and Programs
 - Get Out to Vote
 - Community Development - **SW Voices Grant**
 - Wedge Point Park -
 - LHENA Volunteer Network
 - Need board member
 - Projects
 - Shoveling
 - Uptown Farmers Market - *Cate Bosserman*
 - Updates
 - Environmental Committee -
 - Updates
 - Welfare & Safety Committee - *Elise*
 - Naloxone Training Recap!
 - Funding opportunity
 - More trainings moving forward
 - Technology Committee -
 - Updates
- New Business & Announcements
 -

Has everyone looked at our policies?

Adjourn

Post Board Meeting - TBD