

KFNA Board Agenda
April 11, 2018

6:30 Open House by MnDOT

7:00 MnDOT Presentation regarding 35W construction

7:30 Call to Order—*Ashley Siljenberg, KFNA President*

Community Forum

Consent Agenda

- March Board Minutes

President Actions

- Confirmation of Members on Redevelopment Committee

Conflict of Interest Declarations

7:45 3rd Quarter Financials & 2019 KFNA Draft Budget Presentation, *Carolyn Van Nelson, KFNA Bookkeeper*

8:05 3916 Blaisdell/CLCLT Request:

It would be helpful to CLCLT to get a KFNA Board resolution that states that the KFNA Board will support CLCLT in its efforts to develop a viable path forward with a permanently affordable homeownership opportunity on the vacant lot at 3916 Blaisdell. Support in this instance could look like financial support, financing, design, advocacy with/to city, the neighborhood, and other funders. It would be good to include a reasonable time limit on that support (6-9 months?) to allow CLCLT to come up with a solution. If after that time, we are unable to perform, the neighborhood would be free to pull back on that commitment to the CLCLT and pursue other options.

8:25 KFNA Working Group Reports (5 minutes each!)

- Redevelopment Committee Update
 - Minneapolis 2020 Roadmap
 - Minneapolis 2040
- Green Team Updates
- Family Engagement Updates
- Oven Team Updates

8:45 Future Needs

- Calendars and Volunteer Sign-ups (Farmer's Market and Arbor Day)