

Synopsis of SENA Board Actions 2010

Approved motions only

January

- **RE: Approval of Consent Agenda** - Motion was made by Rachel and seconded by Jessica to approve the consent agenda (which included minutes from the December 14, 2009 Board Meeting). Motion approved.
- **RE: Approval of Financial Support for Hiawatha Heartwarmer** - Motion was made by Jessica and seconded by Jeff that SENA provide \$500 to the Hiawatha Heartwarmer to help pay for horse and sleigh. Motion approved

February

- **RE: Approval of Paying Fee at South Minneapolis Housing Fair** - Motion was made by Deanna and seconded by Rachel that we pay the fee for a table at the fair. Motion approved.
- **RE: Approval of Consent Agenda** - Motion was made by Sam and seconded by Deanna to approve the consent agenda (which included minutes from the January 11, 2010 Board Meeting). Motion approved.
- **RE: Letter of intent, redevelopment of Oaks Furniture building** - Motion was made by Lea and seconded by Sam that the officer's execute a letter of intent which states SENA's intent to loan Redesign up to \$49,000 for the redevelopment of the Oaks Furniture building, assuming conditions move forward as they've been outline for mixed use development, subject to NRP approval processes. Motion approved.
- **RE: Deferred loan to tlGraphics** - Motion was made by Sam and seconded by Lea that we offer a \$5,000 deferred loan to tlGraphics at no interest, paid back at time of sale if within 20 years, subject to NRP approval processes. Motion approved.
- **RE: Support for Great Streets Grant Application** - Motion was made by Sam and seconded by John S. that the SENA Board supports the application, as a partner with Redesign, for second \$50,000 Great Streets Business Support grant. Motion approved.
- **RE: Financial support for Hiawatha Heartwarmer** - Motion was made by Sam and seconded by Lea that SENA will provide \$500 in support for the 2011 Hiawatha Heartwarmer. Motion approved.

March

- **RE: Approval of Consent Agenda** - Motion was made by Sam and seconded by Jeff to approve the consent agenda (which included minutes from the February 8, 2010 Board Meeting). Motion approved.
- **RE: Save our Courts support** - Motion was made by Sam seconded by Rachel that SENA agrees to donate \$500 towards the reconstruction of the tennis courts on 43rd St. Motion approved.
- **RE: Adjournment** - Motion by Jeff, seconded by Sam. Motion approved

April

- **RE: Approval of Consent Agenda** - Motion was made by Jen and seconded by Deanna to approve the consent agenda (which included minutes from the March 8, 2010 Board Meeting). Consent agenda approved.
- **RE: Corrections to Minutes** – minutes should be separated from notes of discussion. Deanna moved and Jeff seconded accepting corrections. Motion approved.
- **RE: Purchasing snacks for Earth Day event** - Motion was made by Deanna and seconded by Rachel to authorize an expenditure of \$60 for snacks if donations can't be secured. Motion approved.
- **RE: Motion from BDT to approve formation of business association** - BDT recommends that the SENA Board officially approve the formation of a business association (current name – West of the Rail Business Association) as a SENA project. SENA will provide project and staff support (through Great Streets Business Support and Business Association Assistance Program grants) and financial oversight for the project, until the WRBA incorporates into a separate entity. The goal date for this separation is no later than December 31, 2011. Motion approved
- **RE: Approval of 2009 990EZ** - Motion was made by Deanna and seconded by John H. to approve the 990EZ with the correction noted above. Motion approved. (correction - Jen noted that she is not included on the Board member list.
- **RE: Approval of Approval of 2009 Charitable Organization Annual Report** - The following language was presented: The signers “are duly constituted officers of this organization, and that we execute this document on behalf of the organization pursuant to the resolution of the Board of Directors approving the contents of the document....., and do hereby certify that the Board of Directors has assumed, and will continue to assume, responsibility for determining matters of policy, and have supervised, and will continue to supervise, the finances of the organization. We further state that the information supplied is true, correct and complete to the best of our knowledge.” Motion was made by ? and seconded by John S. to approve the language required by the document. Motion approved.

May

- **RE: Approval of Consent Agenda** - Motion was made by Sam and seconded by Jeff to approve the consent agenda (which included minutes from the April 12, 2010 Board Meeting). Minutes for the meeting should be corrected to show that “John” on pages 4 and 5 should be John S. Consent agenda approved as amended.
- **RE: Purple Martin nesting project at Lake Hiawatha** - Motion was made by Sam and seconded by Jessica to approve \$200 for the project. Motion approved.
- **RE: Cedar Avenue United request for Traffic Signs** - Motion was made by Sam and seconded by John H. that the SENA Board write a letter of support to Council Members and John Wertjes, of the city in support of the signs. Motion approved

June

No quorum. No actions were taken.

July

No meeting was held in July.

August

No quorum. No actions were taken.

September

■ **RE: Approval of Consent Agenda** - Motion was made by Sam and seconded by John P to approve the consent agenda (which included minutes from the May, June and August 2010 Board Meetings). Motion approved.

■ **RE: Tennis Courts at Hiawatha Park** - Motion was made by Sam and seconded by Deanna that the Board officially support the expansion of the tennis courts at Hiawatha. Motion approved with two negative votes.

■ **RE: Approval of 2011 budget** - Motion was made by John S and seconded by Jen to approve the 2011 budget as presented on p. 11 of the September Board packet. Motion approved

■ **RE: Approval of Proposed NRP Plan Mod** - Motion was made by John S and seconded by ?? to approve the Oct 2010 NRP Plan Modification as presented on p.10 of the September Board packet. The next step is to ask the community to vote at the annual meeting. Motion approved.

October – Annual Meeting

■ **RE: Election of members to the Board of Directors:**

Re-election: John Pignatello and John Saunders were presented as candidates for re-election. No slate of nominees was presented. Nominations were accepted from the floor: Nathan Lewarne and Tim Ittner were nominated. All candidates were approved by a voice vote.

■ **RE: NRP Policy Board electors** - Nominations were opened. No nominations were made at the time of the meeting.

After the meeting, the following people agreed to serve as NRP Electors:

Ericsson

Elector: Deanna Croes

Alternate: none

Standish

Elector: Stephanie Howes

Alternate: Robert Atkinson

November

■ **RE: Consent Agenda** - Motion was made by Deanna and seconded by Jen to approve the consent agenda (which included minutes from the September 2010 Board Meeting and the Annual Meeting). Motion approved.

■ **RE: Election of Board Officers** - Motion was made by Nathan seconded by John P. to nominate the four current officers (Tom – President; Sam- VP; John S – Treasurer; Deanna – Secretary) for another term. No other nominations. Motion approved

■ **RE: Southside Star Community Garden support** - Motion that we work with SS Garden to renew their permit and certificate of insurance for another year. Deanna moved John seconded. Motion approved.

■ **RE: 2011 Deferred Loan Program** - Motion was made by Jen and seconded by John H. to allocate funds for 2011 deferred loan program. John H. seconded. Motion approved.

December

■ **RE: Consent Agenda** - Motion was made by Sam and seconded by Nathan to approve the consent agenda (which included minutes from the November 2010 Board Meeting). Motion approved.

■ **RE: Motion from Housing Committee** - Jen presented a motion from the Housing Committee: The SENA Housing Committee moves that NRP be authorized to transfer unused funds from the 2005, 2006, 2007, and 2009 Matching Deferred Loan programs to the 2011 Matching Deferred Loan program:

2005 - \$	4,932.62
2006 - \$	10,151.00
2007 - \$	13,044.78
2009 - \$	8,627.81
Total	\$36,756.21

Motion approved.

■ **RE: Approval of Housing Program** - Motion was made by Jen and seconded by Sam to approve program – funded at \$108,000 Motion approved.

■ **RE: Adjournment and reconvening as Committee of the Whole** - Motion was made and seconded that the Board meeting adjourn at 8:25 and reconvene as a committee of the whole. Staff were excused.