

DRAFT MINUTES
2018 JUNE BOARD MEETING

AGENDA
MEETING TIME AND LOCATION

June 21, 2018 6:30 pm to 8:00 pm, DeLaSalle High School

BOARD MEETING AGENDA

1. CALL TO ORDER

A. Quorum verified. Members present: Michael Guncheon, Rodd Johnson, Pam Kaufman, Kari Kranz, Craig Beddow, Steve Rosenberg, Thomas Sheran, Kyle Watkins, Mike Welton, Stephen Segal, Barry Clegg, Jeffrey Meehan

B. Agenda approved.

C. May, 2018 minutes approved.

2. SOLHEM COMPANIES, a developer and manager (and owner of some) of four apartment buildings in the North Loop and one in LynLake so far, introduced themselves (www.solhem.com and www.soltva.com/our-story) and Jason Lord presented their plans to develop a 156-unit, 6-story apartment building at 7th Street and Central Avenue (Across from Bad Waitress). It is an odd-shaped piece of land backing up to the BN railroad tracks and currently occupied by Premier Auto Sales, a used car lot. From the drawings displayed and explained at the meeting, Solhem seems to have a good solution to this challenging property. Their design will require a Conditional Use Permit (on height from 56 ft. to 88 ft, including elevator shaft) and Floor Area Ratio (from 3.24 to 4.28). Rents are expected to vary from \$1000-\$2,000 or 2,500. The board felt these variances were reasonable and APPROVED Solhem's requested letter of support. (See also 5. Discussions and Action Items below.)

3. Discussion regarding possible donation from NRP funds to support the MEMORIAL FOR VICTIMS OF SEXUAL VIOLENCE (continued from May meeting, www.survivorsmemorial.org) to be built in Boom Island Park. A motion was made to wait for a recommendation from our NRP Committee, including the need to develop a procedure or guidelines for future asks. Motion APPROVED.

4. NIEBNA ADMINISTRATIVE MATTERS:

A. Election of President. Barry Clegg was declared President by acclamation.

B. Treasurer Report – None.

C. Review and Approval of 2017/2018 CPP Budget. APPROVED, with amendments from Lisa's email.

D. Report on Administrative Support. We have a list of support people from other neighborhoods. And it is an appropriate use of CPP funds for professional services. More to report next meeting.

5. DISCUSSIONS AND ACTION ITEMS (Replaces "ANNOUNCEMENTS" on Agenda)

5.1. A discussion of NIEBNA's role with regard to development projects.
Suggestions:

- (a) that developers expect 2 board cycles before asking for letters of support
- (b) a developers page on the NIEBNA website including a developers' checklist and our Small Area Plan
- (c) that developers talk to us as early as possible d. ad hoc task forces to review different developments
- (e) what's currently on our checklist and what needs changing

5.2. A discussion of plans for special recognition for Victor Grambsch for his many years of NIEBNA leadership and service.

5.3. Status of the plan to turn Hennepin Avenue E. and 1st Avenue N into 2-way streets. Need to resurrect the Transportation Committee.

5.4. Who will be Vice President? Discuss at next meeting.

6. Meeting adjourned at 8:15 p.m.