



Neighbors Of Belknap Lookout

BOARD MEETING AGENDA

DATE: Monday, October 9, 2023

LOCATION: NOBL Office, 700 Clancy St NE

I. Introductions

Executive Director Kristina
Board;

- Lara Dengerink Van Til
- Ellie Walborn-Henry
- Dan Miller
- Brandon Ryan
- Marshall Grate
- Scott

II. Guests (if any)

- Mark Kidd and Joe Motterman
- Chris Swank (Grand Valley)

1. Minutes accepted as Submitted

III. [Executive Director Report](#)

- Coit Duplex building project - provided design input to engage the street. Encouraged to talk to development committee
- A. Board Approval: MOU with Community Development Department
 - MOU with code compliance if we follow up to ensure that code compliance concerns were corrected we can report back (only if corrected) and they don't have to come back out. The city will pay for saving them the trip out. Board approves entering into MOU to reevaluate in a year subject to the condition that there is no increase to liability or premium for insurance.
- B. Board Approval: Authorize use of Little Green Light
 - Green Light information system purchase approved

IV. Annual Meeting - Monday, November 13, 6:30-8:00 @ Coit Creative Arts Academy

A. Agenda:

1. Guests
2. Share what we've accomplished in the last year
3. Neighborhood engagement
4. Board Elections
5. Ways to get involved

B. Questions for the board:

- Is there anything else we should add to the Annual Meeting agenda?



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- Any special guests to invite?
- Scott, Ellie, Brandon– Your terms are expiring. Are you planning on rerunning? If not, do you have any board recruitment prospects?
 - Ellie stepping away for at least a year, Brandon re-running, Scott is getting ready to move out of state - he will defer to someone who is willing to be on the board for a full year if available, however if not he is willing to sit a partial term to help transition as board treasurer.
 - Flyer-ing neighborhood - bilingual if possible. Looking if we can get an interpreter to come to the annual meeting.
 - Guest speaker - Mark Miller if there is an update on the Tunnel/Hill/River project. Corwell could talk about their build. Could have the police department.
 - Set up tabling
- V. 2024 Planning
 - What are broad range plans to ask people about - look at existing events/committees/projects and anything listed in the strategic plan.
 - Housing committee for landlord/tenant issues and opportunities for home ownership, food access, financial opportunities for home improvements.
- VI. [Board Self-Evaluation](#)
- VII. Meeting in December? Motion to cancel the December meeting motion passed.
- VIII. Will not have meals at the board meeting moving forward.
- IX. Brownfield project - Union Suites 2 has been approved by the planning commission. We did not have a quorum on the board to approve at the time, however part of the process is that there is money at the state level for brown field remediation. Asking for a letter of support that we would like them to get money from brownfield remediation. Marshall stated that he is not in favor of the build so he will not approve this if it could stop the project from moving forward. Brandon recused himself. The vote did not pass.

UPCOMING MEETINGS & EVENTS

- Saturday, 10/14, 10am - 1pm - Community Garden Work Day @ Community Garden
- Monday, 10/23, 10am - 11am - Community Development Committee Meeting
- Saturday, 10/28 - Community Fall Clean Up @ NOBL Office
- Monday, 11/13, 6:30pm - 8pm - NOBL Annual Meeting
- Beautification Committee?
- Events Committee?