Lower Northeast Neighborhoods Association (LNENA) Board Meeting

10/21/2024, 6:30 - 8:30 PM

Hybrid | NE Recreation Center and via Zoom

Andrew Dvorak, Co-Chair	Katie Kottenbrock, Co-Chair
Ellie Haylund, Secretary	Laurie Andersen, Treasurer
Adrian Groeschel, Director	Kate Lawson, Director
Tyler Shustarich, Director	Luna McIntyre, Director
Troy Behnke, Alt- Director	Jerry Caron, Director
	Amanda Tempel, Alt- Director
Christie Hantge, Staff	Jon Hollister, Staff

Presiding leader: Katie Kottenbrock - Co-Chair

Board members present: Tyler Shustarich, Luna McIntyre, Laurie Anderson, Jerry Caron, Kate Lawson Alternate: Amanda Tempel

Staff Present: Jon Hollister, Christie Hantge

Board members absent: Ellie Haylund,, Alternative: Troy Benhnke, Adrian Groeschel,

Meeting called to order at 6:35 pm

- 1. Welcome and Introductions
- 2. Public Comments
 - a. Let People Vote / Get Out the Vote Scott Brush
- 3. Approve the Consent Agenda
 - a. Prior Minutes
 - b. Financial Report

4. Share information regarding <u>Footprint</u> development plans for 800 Tyler St. NE a. A Public Hearing notice has been sent to the neighbors for the October 28, Planning Commission Meeting for an Application to vacate a portion of Cemetery Street south of 800 Tyler St NE. 5. Update regarding graffiti removal from utility box wraps at in Northeast Park at 1201 Arthur Street by Kate Lawson

- 6. Review and Approve 2025 CNNF-EEF Contract Extension Application
- 7. Staffing Contract Update
- 8. Committee Updates
 - a. Events Update by Chair Katie Kottenbrock
 - b. Housing and Livability Update by Chair Luna McIntyre

- i. Renter Program
- ii. Home Security
- iii. Beltrami Community Garden
- 9. Regular Calendar of Presenters

10. Adjourn

Adjourned at 7:48PM