



**Lowry Hill East Neighborhood Association**  
**Wednesday, September 18th, 2019**  
**6:30pm-8:30pm**  
**2744 Lyndale Ave S**

**Board Members:**

Pete Boisclair  
Katlyn Flannery  
Alicia Gibson  
Kari Johnson  
Bernadette Knaeble  
Joe Knaeble  
Jordan Millikan  
Manny Minter  
Patty O'Keefe  
Walker Reiss  
Rachel Usher

**Meeting Agenda:**

- Call to Order & Welcome - *Alicia Gibson*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
  
- Approval of August Meeting Minutes - *Rachel Usher*
  
- Approval of Agenda and Rules of Order - *Alicia Gibson*
  
- Staff Reports - *Paul Shanafelt & Scott Melamed*
  - Five Identified Priorities
  - Strategic Plan Progress
  - **Board Action 1:** to determine whether to issue a letter of support for the LynLake Business Association's CNU grant application.
  - Q&A

- Treasurer's Report - *Patty O'Keefe*
  - **Motion A:** Approval of treasurer's report
    - Motion: for LHENA to approve the monthly treasurer's report.
  
- Committee Business
  - **Motion B:** Loan Program Working Group - *Finance*
    - Motion: to approve a loan program working group to finalize review of the LHENA loan programs.
  - **Motion C:** Fundraising & Investment Guiding Statement - *Finance*
    - Motion: to approve the following statement to guide finance and investment strategy: *LHENA shall pursue finance, investment, and fundraising opportunities that align with the mission and vision of the neighborhood. These opportunities shall support the financial sustainability of the neighborhood association in order to carry out our work for years to come.*
  
  - Committee Volunteer Needs
  - Committee Q&A
  
- President's Report - *Alicia Gibson*
  - **Board Action 2:** Letter of Support for Mayor's Neighborhood Funding
  - Q&A
  
- New Business & Announcements
  
- Meeting Evaluation - *Scott*
  
- Adjourn