



BOARD MEETING MINUTES

NWRAPS Board Meeting – May 8, 2018

Board Attendees: Alan Duesterhaus
Brian Anselmo

Kimmie Mungaray

Jim Hendren

Non-Board Attendees: Charlotte Hanks, Paula Cross, Mark Birch

Call to Order at 7:00 pm.

Topics of Discussion included:

- Alan met with Richelle Irons from the City (Neighborhood Services Division) and there is Federal Grant money available and a percentage is available specifically for CHDO's.
- Plan is to meet with Ray Lai – Director of Economic & Community Development.
- CHDO is an annual certification. If going to be involved in that process, foresee needing a designated point person and a paid staff person.
- A Point person is also needed for Social Media Manager, Event Coordinator, and Membership coordination.
- Mark Birch – soon to be retiree from Christy- Foltz expressed interest in investigating potential opportunities associated with rental management or CHDO projects in the area.
- Paula Cross from the Culver House Board gave an update on Culver House activities – the overall plan is to make it a multi-use facility; part Decatur history museum, part office and events, with a public opening in two years. They are re-engaging money raising efforts with an anticipated fall campaign; They are working to obtain an uncontested title – currently dealing with a lawsuit associated with a previous owner;
- Census – Charlotte working on obtaining owner/ tenant information for every house in the boundary area. The next step would be to incorporate a grading rubric to assess core strengths and resource priorities.
- Carryover from last meeting - In order to help bring attention to the name change, Jim had volunteered to take pictures of potential locations to place new signage.

Board Meeting adjourned at 7:45 pm

Respectively Submitted, Brian Anselmo