



BOARD MEETING MINUTES

Millikin Heights Board Meeting – April 14, 2020

Board Attendees: Alan Duesterhaus Jim Hendren Charlotte Hanks Mark Peters
 Anthony Chapple Brian Anselmo

Non-Board Attendees: Krista Foxx, Paula Cross, Kristen Hargrove

Note: Due to social distancing requirements associated with the COVID-19 crisis, the meeting was held remotely via a Zoom conference call.

Call to Order at 7:00 pm.

March minutes approved as written.

Financial Report –

Charlotte indicated that the current Balance Sheet reflects Total Assets of \$12,478.91.

Old Business:

- Little Free Library Project – Mark Peters has been added to the host list for a Little Free Library.
- Beautification Committee – The proposed Cleanup Day in the Central Christian Church vicinity originally planned for April 18 has been postponed tentatively to the fall due to the Covid-19 concerns.
- Neighborhood Revitalization – the 'Johns Hill' vicinity is the focus of the initial phase, with funding assistance from Howard Buffet.

New Business:

Potential investment opportunities –

- Alan indicated there is a house at 840 W Decatur for sale and the home owner is open to a CFD arrangement. There were uncertainties raised about how prudent an investment it may be based on the state of the immediate vicinity.
- Mark indicated that there is a former NWRAPS project home recently for sale at 1019 W Tuttle St. that may be worth investigating.
- Mark and Alan to look into these properties further for potential as rental properties.

It was noted that as MacMurray College has recently announced it is closing, there may be more students applying at Millikin, which could increase the need for student rental properties.

Charlotte brought up the Next Door site as a resource for better communication with City agencies.

Board Meeting adjourned at 7:50 pm

Respectively Submitted, Brian Anselmo