



BOARD MEETING MINUTES

NWRAPS Board Meeting – April 9, 2019

Board Attendees: Alan Duesterhaus Jim Hendren Mark Peters Brian Anselmo

Non-Board Attendees: Charlotte Hanks, Mark Birch, Anthony Chapple, Krista Foxx, Marie Foxx, Pastor Mike,

Call to Order at 7:00 pm.

February minutes to be reviewed at next meeting.

Topics of Discussion included:

- Abandoned Housing Act –The required notice was sent to the owner of the house at 1004 W. Wood St and the City to petition the court in early May. It was noted that the basis of the Act is condition of the property, not so much the up to date payment of taxes.
- Logo Choices – seems like the initial preferences for the Millikin Heights logos provided by Krista Foxx were #5, #3 and possibly #1.
- Bylaws – Would like to add a statement that the organization's CHDO can be used across the City. It was noted that a CHDO needs low to moderate income representation on the Board; and that we represent a low to moderate income neighborhood.

Potential home donations:

- Mark indicated being approached by a resident interested in exploring the donation of a house at 924 W Wood St. He was going to check into more details.
- There is also a potential home donation at 421 W Main St owned by Kent and Sue Massey. Thoughts are that it could become a good location for a combination incubator and rental unit.
- Possible donation/ low cost home in the area of Crea and Wood St. owned by Bob Causey.

Other Business:

- Anthony Chapple discussed interest in donating time towards improving the landscaping around a house located at Pine and Wood.
- Attendance at various commission meetings was encouraged to stay current on issues impacting the area.

Board Meeting adjourned at 7:55 pm
Respectively Submitted, Brian Anselmo