



BOARD MEETING MINUTES

NWRAPS Board Meeting – August 13, 2019

Board Attendees: Alan Duesterhaus Jim Hendren Mark Peters Brian Anselmo

Non-Board Attendees: Charlotte Hanks, Mark Birch, Krista Foxx, Maire Foxx, Paula Cross, Marcel Parker, Curtis Jackson, Malinda Jackson, Chervelle Dees, Sattin Schreiner

Call to Order at 7:05 pm.

July minutes approved as written

Old Business:

- 1004 W. Wood St house - The Receivership Petition is expected to be completed by the September Meeting. A renovation cost estimate is needed and if a determination is made that it is not financially feasible, there is no commitment to proceed. It was noted that CHDO funds could be a component of the resources.

New Business:

- Discussed other CHDO opportunities in the area, and using the Millikin Heights CHDO framework for expansion into other neighborhoods.
- 234 S. College – NWRAPS received notice that this property, which was formerly the NWRAPS headquarters, and had since been given to Dove/ God's Shelter of Love, was on the list for being sold for taxes. Need to determine the issue and whether we would want to potentially regain that property for any reason.
- Taste of History is occurring on September 14th and will include a number of local museums and historic buildings and there is a limit of 300 tickets going to be sold for this event, which includes food and music.
- Mark indicated there is a house on South Crea which may be appropriate for consideration for CHDO rehabilitation – he thinks it could be made rentable with about \$20K of investment, based on an initial tour. More information/ evaluation is needed.

Other Business:

- Mention was made of a historic home on the corner of Pine and North (805 W North) that was being marketed at \$26K by the current owner.
- Alan visited the historic district in Louisville which covers a 48 block area – was impressed by its scale and prominence.
- Alan surveyed for opinions on next year's lawn party and any other social type events that may be beneficial.
- There was a brief discussion around the Heritage and Holly event that Dove indicated they would not be pursuing this year, and the challenges of finding interested homeowners and fresh properties for the tour.

Board Meeting adjourned at 7:55 pm

Respectively Submitted, Brian Anselmo