



BOARD MEETING MINUTES

NWRAPS Board Meeting – February 12, 2019

Board Attendees: Alan Duesterhaus Kimmie Mungaray Jim Hendren
Mark Peters Brian Anselmo

Non-Board Attendees: Charlotte Hanks, Mark Birch, Anthony Chapple, Paula Cross, Krista Foxx, Shavon Francis, Debbie Hauge, Bruce Bullamore, Pastor Mike, City Council member Bill Faber

Call to Order at 7:00 pm.

November minutes approved as written.

Note – the January meeting had no quorum.

Topics of Discussion included:

- Bylaws – A Motion was made to **“Amend Article 1 and 2 to include Millikin Heights as described below:**
 - **Section 1 Add “The organization shall use the name Millikin Heights as a DBA.**
 - **Section 2 Change “The area served by this organization is The Near Westside Neighborhood of Decatur, IL” to “The area served by this organization is the Millikin Heights neighborhood of Decatur, IL.” and change “on the east by North and South Main Street” to “on the east by Church Street” Article II Change occurrences of “Near Westside” to “Millikin Heights”” and the Motion passed unanimously.**
- Abandoned Housing Act – A Motion was made **“For NWRAPS (dba Millikin Heights) to move forward with petitioning the Court to acquire ownership of the house at 1004 W Wood St. for the purpose of rehabilitation”** and the motion passed unanimously.
- Logo Choices – Krista Foxx passed out examples of options for a new Millikin Heights logo.
- City Council Candidates – Bill Faber was invited to discuss his platform at this meeting, as he will be unable to attend the planned candidate forum in March. Some key topics:
 - Major keys to moving forward – Job creation; using local bidding process; better management of video gaming; police on neighborhood beats.
 - Other topics of discussion included: payroll tax for non-residents; City Council agenda items and difficulty getting items added; Need for life and trade skills training; how City sells condemned properties – need for documentation of issue resolution.

Board Meeting adjourned at 8:05 pm

Respectively Submitted, Brian Anselmo