



BOARD MEETING MINUTES

NWRAPS Board Meeting – July 9, 2019

Board Attendees: Alan Duesterhaus Anthony Chapple Brian Anselmo

Non-Board Attendees: Charlotte Hanks, Mark Birch, Krista Foxx, Maire Foxx, Rose Marie Thompson, Paula Cross

Call to Order at 7:05 pm.

June minutes approved as written

Old Business:

- 1004 W. Wood St house - The City Attorney has drafted a Receivership Petition. A renovation cost estimate is needed and a determination if pursuing a line of credit is warranted.
- Summer Lawn Party – there will be a summer lawn party at the Millikin Homestead from 6-8pm on July 10 (rain date is July 11). Millikin Heights will be represented.
- Millikin Heights Logo – Fifty t-shirts with the new logo were purchased at a cost of approximately \$9.80 each. Discussed applying a price to the public of \$15 per shirt.
- Neighborhood Revitalization – Alan indicated he was present at the recent meeting and there were more concrete recommendations discussed, and his understanding is that the City's initial focus will be on the OKO, GM Square and Wabash Crossing neighborhoods, and Millikin Heights may be unlikely to get much in the way of revitalization dollars.

It seems the City is looking into hiring a consultant to explore future 'Opportunity Zone' possibilities related to outside investors making investments in certain types of capital ventures.

Other Business:

- Still exploring the possible donation of a property in the 400 block of West Main St that could be used as an incubator site.
- The current CHDO process would require Millikin Heights to provide a certain amount of revenue as part of the rehab process.
- May want to take a closer look at the in-house Millikin Heights revitalization plan to re-evaluate pro's and con's.
- There was a discussion about the office of the Millikin President and the positive difference an active interest in the area's economic development could make.
- There was a discussion around the Heritage and Holly event that Dove indicated they would not be pursuing this year, and what are the challenges and whether Millikin Heights would be interested in taking on the challenges of doing so.

Other topics of discussion included –

- Anthony indicated he has not received a response to his inquiry to the owner of the house on Pine and Wood offering cleanup support.

Board Meeting adjourned at 8:00 pm

Respectively Submitted, Brian Anselmo