



BOARD MEETING MINUTES

Millikin Heights Board Meeting – July 14, 2020

Board Attendees: Alan Duesterhaus Charlotte Hanks Anthony Chapple Jim Hendren
Brian Anselmo Krista Foxx

~~Non-Board Attendees: Krista Foxx~~

Call to Order at 7:00 pm via a Zoom Conference Call.

May meeting minutes and Special June 20 meeting minutes approved as written. (Note: The regular June 9 Board meeting was cancelled)

Financial Report –

Charlotte indicated earnings of \$4.81; a \$500 check written to Phil Gherken; leaving Total Assets at 11,981.61.

Old Business:

Little Free Library Project –

- Charlotte indicated that the Youth Ministry is planning to paint six of the libraries on Sunday at the Central Christian Church.
- She needs to check on the status of the Eagle Scout related project.
- Plans are to check with Bill Clevenger at the Decatur Park District about the capability to place one in Lincoln Park. (Follow-up – Charlotte & Brian met with Clay Gerhard, Director of Operations with the Decatur Park District on July 17, and he is on board with the plan to install a LFL near the playground)

Neighborhood Revitalization –

- 124 N Edward St –
 - Closing is planned for on July 22. Alan indicated that after the closing, he would let the City Manager know we have a property available that we intend to pursue as a CHDO project.
 - There was some discussion about the low/mid income requirements and also pursuing restoration as well as renovation.
 - It seems the house at 130 N Edward is owned by the City.
 - The lot next to 124 is owned by the neighbor to the south.
- 461 W Decatur St –
 - The realtor indicated that the attic space is available to be inspected, so a time will be set up within the week for any available board members to attend. (Note: Follow-up access to the attic area was set up with the realtor on July 15, and Alan, Mark, Charlotte, and Brian were present and found the space to be dry and in generally good condition.)

Board Meeting adjourned at 7:50 pm

Respectively Submitted, Brian Anselmo