



Shingle Creek Neighborhood Association
Board Meeting and General Membership meetings
Creekview Park, October 14, 2008

Attendees: Brock Hanson, Jeff Johnson, Jeff Strand, Brian Hitchcock, Virginia Bratton, Pam Owens, Lori Hanson

1. Welcome and Introductions by Jeff Johnson at 6:35pm
 2. Agenda: Consensus to amend the agenda and
 - a. Add NRP Elector to represent our neighborhood. November 20th
Motion to approve the agenda by Ms. Owens, Ms. Bratton, m-c
 3. Letter from Elfric Porte re: 45 day notification:
 - a. Don't support blanket letter.
 - b. Have SCNA Executive Committee act inbetween mtgs to respond within 5 days to act swiftly.
 - c. Currently there is a Statewide recovery plan: 225 M in 2009
 - d. National Stabilization Trust will be the holding company for toxic debt
 - e. This year, 250 to be receiving homes by the City and then 500 for the next two years.
 - f. Some will be going to GHMC, City Land Trust, TC Habitat.
 - g. Keep SCNA informed by having EC.
 - h. Move the Chair Vice Chair or staff person correspond with CPED that SCNA will be willing to delegate authority to the Neighborhood Chair or EC to expeditiously review acquisitions and foreclosed properties but SCNA declines a blanket waiver at this time, by Mr. Strand, Mr Parker, m-c
 4. Officers Report:
 - a. Treasurer's Report: October Report:
 - i. Second account balance: \$5337. 65
 - ii. Motion to accept the amended Treasures Report and pay the bills by Ms. Bratton, Mr. Strand. M-c
 - b. Secretary's Report:
 - i. September Minutes, and Crime Meeting minutes
 - ii. Motion to adopt SCNA September Board mtg minutes by Mr. Strand, Ms. Hanson, m-c
 5. Updates:
 - a. NNA Report: Housing Subcommittee: Talked about various goals and so with Victory, Harrison, NRRC, Shingle Creek. NNA would like to have input back so we can be ready to respond to the foreclosure crisis.
 - b. Strategies distributed: 38 M for Minnesota. 5.6 Million of Federal Dollars to acquire foreclosed properties.
 - c. David Snyder of JCA, Northside Community Reinvestment Coalition: They've been going through public records to identify ARMS and take that information to go out into the community or call the banks to prevent foreclosures.
 - d. Shingle Creek Reuse: Jeff Johnson reports: Did get a phone call from the MPRB about the possible MPRB acquisition. Movie filmed at Shingle Creek. Brightwater charter school at the direction of CM Johnson found a new home in NE.
 - e. LOMO Crime update: Ms. Owens reports some follow-up action after the community forum.
 - f. NRP Elector: Ms. Hanson reports that SCNA needs a representative and Alternate. Candidates can't be electors At Large: Debbie Evans and Brock Hanson

Q&A for Neighborhood Types:

 - a. Voting is 6:30 November 20th at Crown Roller Mill Bldg.
 - b. Motion to have Jeff Johnson delegate, Lori Hanson alternate, by Mr. Parker, Ms. Owens, m-c Jeff Strand, Brock Hanson abstain.
 6. Adjourn by Ms. Bratton, Ms Owens 7:47pm
1. SCNA Chair opens General Membership meeting at 7:47pm
 2. NRP update: Staff reports
 - a. Efforts sought to support legislation to change the law back to the original "program" language.
 - b. SCNA should have a dialogue about long-term funding if this doesn't get passed.
 3. SCNA Hosted Event: due to timing will move the discussion item to next agenda.
 4. Adjourn at 8:03pm by Chair Hanson, Ms. Bratton, m-c
- Respectfully submitted by
SCNA staff
Amy Luesebrink