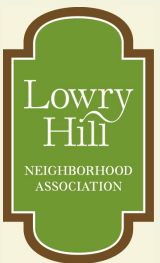


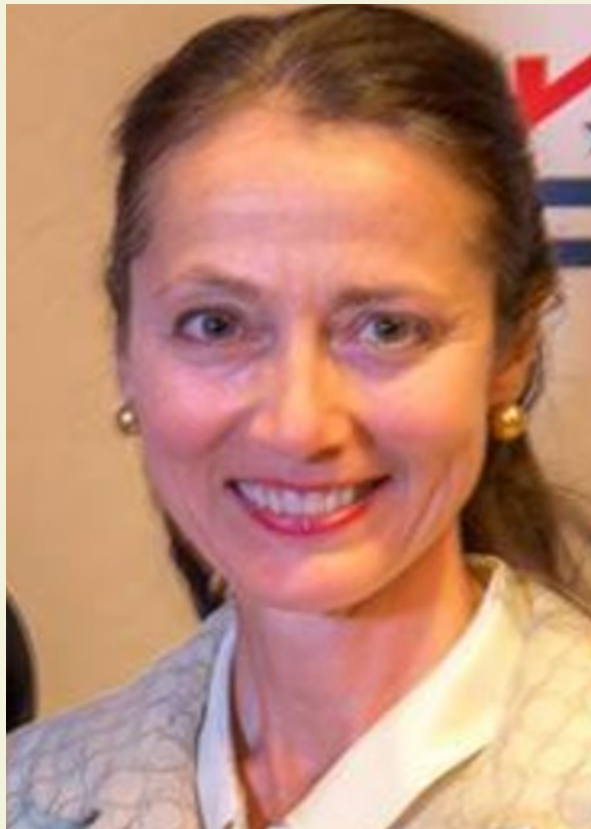
2021 Annual Meeting

May 20, 2021



Welcome!

Jennifer Breitinger
LHNA Board President



Tonight's Agenda

- I. Welcome – **Jennifer Breiting**, LHNA President
- II. Guest Speakers
 - **Lisa Goodman** – City of Minneapolis Council Member
 - **Marion Greene** - Hennepin County Commissioner and Commission Chair
 - **Katie Blackwell** – City of Minneapolis 5th Precinct Police Inspector
 - **Rebecca Hughes** – City of Minneapolis Hennepin Reconstruction Project Lead + **JoNette Kuhnau** Project Consultant, Kimley-Horn
 - **Elizabeth Schaffer** – President Friends of Thomas Lowry Park
- III. About LHNA – **Jennifer Breiting**
- IV. Treasurer Report – **Toni D'Eramo**
- V. Election of Board Members – **Janet Hallaway**



Lisa Goodman
City of Minneapolis
Ward 7 Council Member



Marion Greene
Hennepin County
District 3 Commissioner + Board Chair



Katie Blackwell
City of Minneapolis
5th Precinct Police Inspector



Rebecca Hughes
City of Minneapolis
Hennepin Reconstruction Project Lead
+
JoNette Kuhnau
Kimley-Horn
Project Consultant, Traffic Engineer

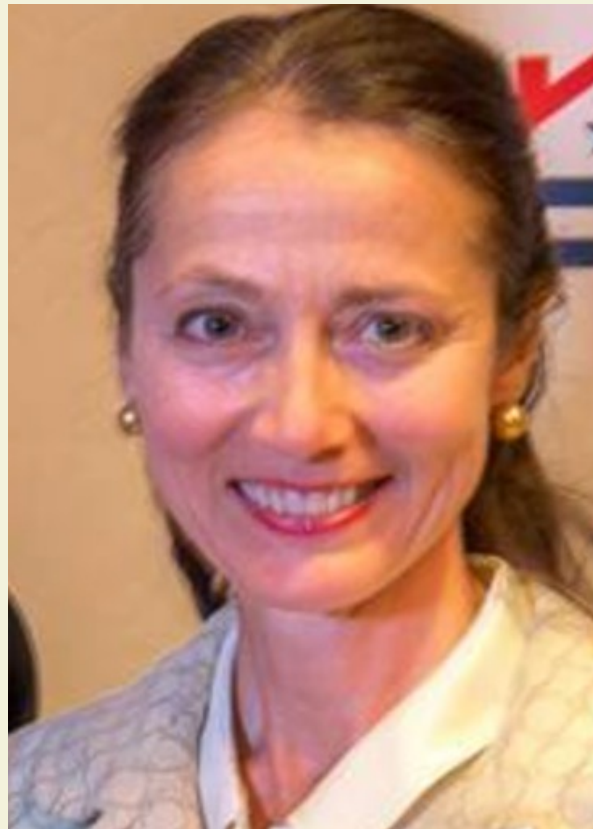


Elizabeth Schaffer
Friends of Thomas Lowry Park
President



About LHNA

Jennifer Breiting
LHNA Board President



Who is LHNA?

- Board of Directors
 - 15 members
 - All volunteers
 - Elected by residents



Current Board

Executive Committee

- Jennifer Breitinger, President
- Robert Hinck, Vice President
- Toni D'Eramo, Treasurer
- Chas Scheiderer, Secretary

Board Members

- Justin Baylor
- Vicki Bennett
- Kathleen Bottini
- Fran Davis
- Janet Hallaway
- John Lillihei
- George Montague
- Thomas Regnier
- Sue Westerman
- Craig Wilson



What is LHNA?

- **Neighborhood organization**
 - “Lowry Hill Neighborhood Association” 501(c)3 nonprofit
 - Dedicated to addressing issues affecting Lowry Hill residents and businesses



Why LHNA?

**Develops,
Encourages
and Promotes...**

Programs, activities, and actions
directed to the preservation,
maintenance, improvement
and beautification of Lowry Hill.



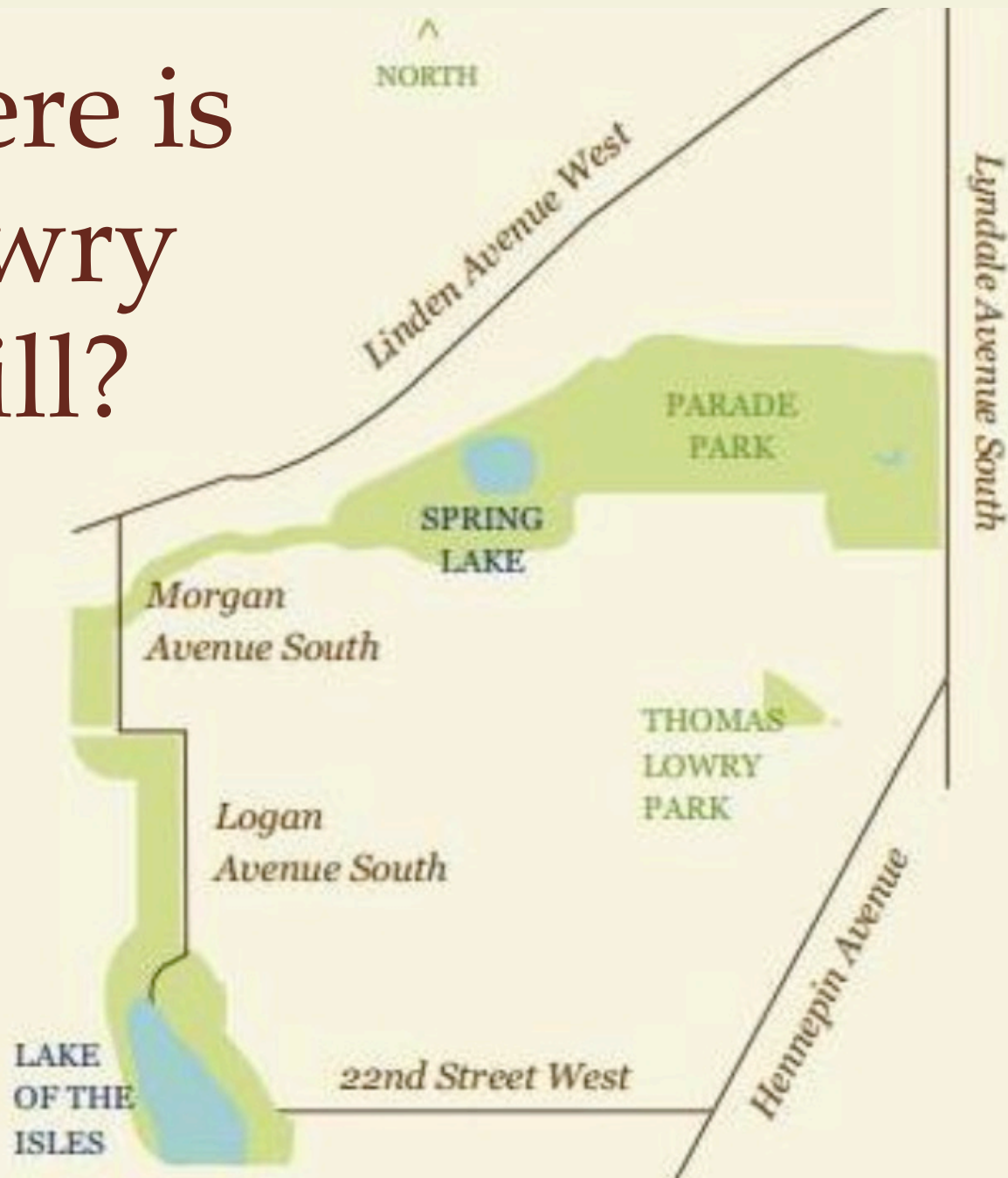
Why LHNA?

The City's official Community Participation Organization representing the Lowry Hill neighborhood:

- 3,834 people
 - 11% < 17 years old
 - 75% 18-64 years old
 - 14% 25-34 years old
- 2,323 housing units
- 55% renters / 45% owners



Where is Lowry Hill?



Treasurer's Report

Toni D'Eramo

Fiscal Year 2020 - 2021
May 1, 2020 – April 30, 2021



LHNA Funding

- SOURCES OF FUNDS:
 - **NRP Neighborhood Revitalization Program**
 - Supports **initial** expense for major neighborhood improvement projects
 - **CPP Community Participation Program**
 - Supports efforts for outreach and community participation as well as running the neighborhood organization.
 - **Contributions from residents and businesses**
 - Ongoing expenses after initial NRP investment, and expenses not reimbursed by CPP



LHNA Funding

- **NRP PROJECT RECAP (OVER LAST 5 YRS)**
 - **Thomas Lowry Park Seven Pools**
 - Support for the FTLP reconstruction effort of Lowry Hill's treasured park and help ensure viability for the next 100 years.
 - LHNA investment \$341,986
 - **Douglas Median - Hennepin Lyndale Crossroads**
 - Grew from just LHNA and Douglas Median to a project involving 7 partner organizations, extending improvement/greening all the way to the Basilica.
 - LHNA investment \$83,424
 - **Fremont Triangle**
 - Beautification of a weedy eyesore in the heart of Lowry Hill. This effort was made possible with generous private donations (and labor) in addition to LHNA's commitment.
 - LHNA investment: 3,825



Fiscal Year End Statement of Activity

5/1/2020 - 4/30/2021

REVENUE

Individual/Small Business Donations	\$1,341.00
Total Reimbursed CPP Expenses	\$13,550.00
Total Reimbursed NRP Expenses	\$3,892.00
Other Revenue - Interest received	\$36.41
<hr/>	
Total Revenue	\$18,819.46

Note: 4/30/20, the last day of our previous fiscal year, \$68,000 in Reimbursed NRP expenses were received



Fiscal Year End Statement of Activity

5/1/2020 - 4/30/2021

EXPENDITURES

Accounting/Bookkeeping	\$340.00
Donation to Hill & Lake Press, Dunwoody	\$1,100.00
Insurance	\$1,812.68
Meetings & Events*	\$950.00
Print & Web Production, Media space	\$7,062.28
Tax Filing Fee	\$40.00
Web & Email Hosting/Software	\$711.98
Total CPP Expenses	\$11,916.94
Hennepin/Lyndale Crossroads	\$7,500.00
MPD Security Cameras for Hennepin Ave.	\$28,000.00
TL Park \$25k Match Incentive	\$25,000.00
Total NRP Expenses	\$60,500.00
Thanksgiving pies for MPD	\$250.00
Total Unrestricted Expenses	\$250.00
TOTAL EXPENDITURES	\$72,667.00



Fiscal Year End Statement of Assets and Liabilities as of April 30, 2021

Assets

Checking Account	
Unrestricted Funds	33,978.22
Restricted - 2022 Commitment to Hennepin/Lyndale Crossroads	3,892.42
Total Checking	37,870.64
Propel nonprofits loan receivable 3/31/22 (not including interest at 1.5%)	94,500.00
Total All Assets	132,370.64

Liabilities

Accounts Payable - 2022 Green Minneapolis Hennepin/Lyndale Crossroads	3,892.42
CPP refundable advance	4,200.00
Total Liabilities	8,092.42



LHNA Future Funding

- CPP Transition to Neighborhoods 2020
 - **Base funding decreasing**
 - \$17,000 2017-2020 annual reimbursement
 - \$17,311 2021 allocation
 - \$15,000 2022 allocation
 - \$10,000 2023 allocation
 - **New, added compliance rules**
 - Will take some of the funding / resources
 - **Opportunities for incremental funds:**
 - Equitable Engagement Fund
 - Partner Engagement Fund
 - Need substantial volunteer time to create and submit plans for funding consideration
 - Consider volunteering!



LHNA Future Funding

- NRP Neighborhood Revitalization Program
 - Not “done”
 - but uncertain how it will be executed in the future
 - State Law requires the funds to be used exclusively for NRP purposes
 - but distribution of NRP funds is a Policy Board issue
 - The City could decide
 - to redistribute NRP funds between neighborhoods or
 - to revise the program - within the context of the State Law.
 - Even with changes, NRP funds can only be used for NRP purposes
 - July 2021
 - Neighborhood & Community Relations (NCR) says it will be returning to the City Council in July 2021 to recommend changes to the NRP State Law.
 - It will be well worth it to keep an eye on that process.



Election: LHNA Board

Janet Hallaway

LHNA Board Member + Nomination Committee



Elections & Terms

- Board members serve 2-year terms
- Maximum 3 consecutive terms
- Special thanks to departing members:
 - Lee Switzenberg



Returning board members

- **Will serve 2nd year of 2-year term**

Justin Baylor

Vickie Bennett

Kathleen Bottini

Jennifer Breitingner

Fran Davis

Toni D'Eramo

Janet Hallaway

Robert Hinck

John Lillihei

George Montague

Chas Scheiderer

Sue Westerman



Proposed Slate for New Term

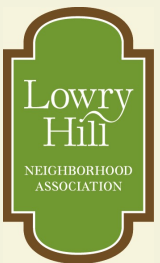
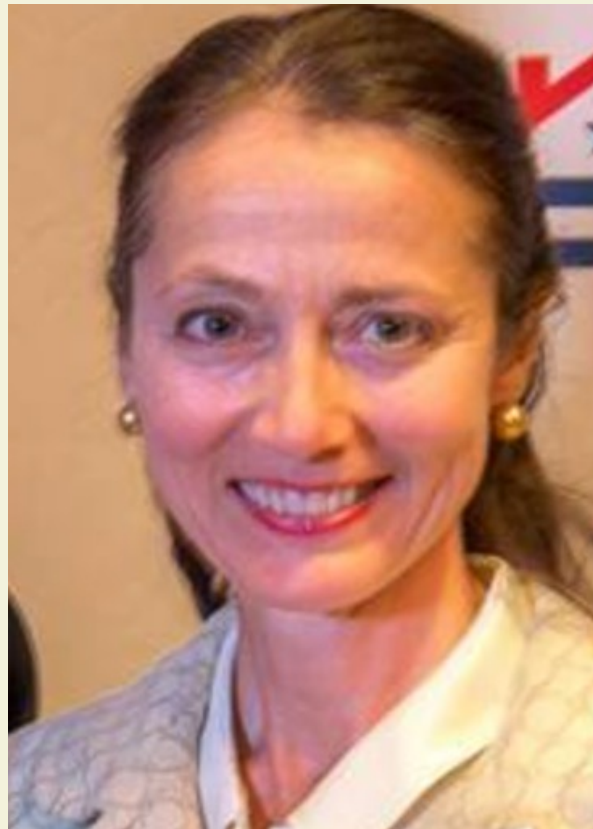
- Candidates for election
 - Tyler Ecklund
 - Thomas Regnier*
 - Craig Wilson*

**returning*



A few things before adjourning...

Jennifer Breitinger
LHNA Board President



JOIN US

- Want to Get Involved?
 - Talk to a Board member tonight
 - Come to meetings: 1st Tuesdays, September through June, Kenwood Rec Center, 7PM or Zoom
 - Email us
lhna@lowryhillneighborhood.org



LHNA always accepts your tax-deductible contributions

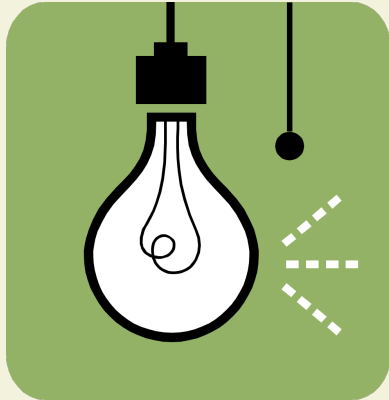
- We value and welcome everyone in our community!
- Thanks for your interest
- Thanks for your participation
- Thanks for your continued Financial support
- -And-
- THANK YOU for your presence here tonight!

LHNA
P.O. Box 3978
Minneapolis, MN 55403

Or visit www.lowryhillneighborhood.org



Thank You!



and please...
Remember to
Leave a
Light On!

