

1. [Approve October Minutes](#)
 - a. Board agreed to edit minutes for length and to provide additional context for subsequent subcommittee meetings related to the topics discussed that night.
 - b. Pat made a motion to approve, Steve seconded. Ben made a motion to make minor edits and add further context to some items. Jacquelyn seconded. All approved.
2. [Approve Attorney General Report](#)
 - a. LPNA is required to make this report every year.
 - b. Next report will be for the time period June 1 2020 - Dec 31 2020.
 - c. Jacquelyn made a motion to approve the report, Pat seconded. All approved
3. Metro Blooms - 2021 Raingarden program opportunity
 - a. Opportunities: installation for renters, partnering with LPNA on outreach program, hiring LPNA resident for outreach
 - b. Metro Bloom will draft a preliminary proposal for the board to review. They need a commitment from LPNA by December 1
4. Priorities Committee Updates
 - a. Michelle presented two public art projects
 - i. \$10,000 commitment for murals on park buildings, in partnership with two other neighborhoods Beltrami and NE park.
 - ii. Jac Flats offered the west-facing wall of their building. \$5,000.
 - iii. Michelle is exploring an augmented reality component to the murals.
 - iv. Pat made a motion to approve both projects, Ben seconded, all approved.
 - b. Housing workgroup facilitator - up to \$10,000. Motion by Ben to get pricing and bring more information back to the board, Alex seconded, all approved.
5. Strongtower Parish, Interim Use Permit: Pat provided an update on the shelter: fire inspection today looked good. She clarified that they have applied for a 5-year interim permit, which means they won't go back to the city every year for approval.
6. Reanne's contract, job title, and duties
 - a. Title upgrade to Executive Director
 - b. Contract
 - i. Pat asked that contract extend to middle of next year only, since we don't know our budget for the whole year - June 1
 - ii. Raise of \$1/hour
 - iii. Discussion around adding tasks: grant writing, bookkeeping
 - c. Steve made a motion to approve title upgrade, pay increase, additional duties (grantwriting and bookkeeping) , and contract to June 30. Ben seconded, all approved.
 - d. We will also schedule a performance review.
7. Budget Discussion - Pat provided an overview of where we're at, and what we'll need to think about moving forward. No action items tonight.
8. Development Committee Updates

- a. Ben gave an overview of our development matrix. At the last committee meeting we agreed to share our development matrix with Bottineau Neighborhood Association and post it to the LPNA website.
 - b. Recap of Highlight Tower project discussion
 - c. California Building project recap and discussion around inter-neighborhood organizational opportunities
9. November General facilitator & agenda
- a. Update on 17th street project from Larry w/ public works
 - b. Lights of Logan contest
 - c. Strong Tower shelter
 - d. Metro Blooms 2021 program
 - e. Update on housing task force & facilitator
 - f. Racial equity check-in
 - g. Alex will facilitate
10. Schedule December Board Meeting: [Tuesday December 8](#)
- a. We'll try to have housing committee facilitator information