FNA Board Meeting Minutes – December 3, 2018 – Kings’ Crossing

Board Member Attendees: Corina, Christine, Debbie, Abu, Mr. Battle, Cossandra, Tabitha, Tong, Joyce, Queen, Aki, Sara, Soyini

Board Members Absent: Metric, De’Angelo, Tou Saik, Wendell, Nima, Ruti

I. Approved November Minutes with changes to remove Victoria update. (12 votes)
   - Request going forward to add visitors to Attendee list.

   Discussion of financials. Approved October financials. (12 votes)

II. Background Updates on FNA projects:
   - SMAPL – Emory in ATL (planning school) and Met Council received information/presentations on SMAPL process and final document – interested in FNA receiving compensation for this in future
   - WFNU – 499 Charles St. (Lutheran Church) antenna put up – broadcast hours 6 – 10 pm. Did live broadcasts for Central Honors Philando event and at State Capitol Rotunda
   - Victoria Theater – Aki on Board – Separate 501(3)c – New board; interviewed 10 pp and selected 4 pp. Budget $5M – 3 year plan. 2 fundraisers work for Victoria. Trying to get Legacy money in bonding bill (Mayor Carter, CoSP supports). Selecting architect. Funds from CoSP for roof, but need to raise matching funds before they can use CoSP funds. 7 board members – new bylaws and 1 community member must be on Victoria board.
   - Wilder Co-op – Tower has been sold to CommonBond – non-profit developer. The purchase price may have been about $10M (similar to the California developer’s offer). Letter was passed out to residents stating they are keeping 54 units as Section 8. Background information on retaining the co-op as a co-op and affordable for its residents. CoSP PED Director and Housing Director met with Wilder Co-op and are aware of issue.
   - Rehab properties – Historic St. Paul (Preserve Frogtown) decides buildings to rehab and maintain cultural aspects. They provide local training to youth by contracting them.

III. Les Lucht – local landlord requesting letter of support for Rental Rehab Loan from CoSP (PED). Property located 681/683 Van Buren needs new roof. Estimates $19-$26K for flat roof. It is duplex. Tenant upstairs has lived there 3 ½ years and tenant downstairs has lived there 1 year. Both would like to remain in property. Owned since 1994 and renovated downstairs. Section 8 Class A property. He has to provide to CoSP a scope of work, estimates, project rent and tax increase as well as other items. A new request for these loans from CoSP is to include District Council in recommendation. Vote for Caty to write letter (8 votes in favor; 4 abstain)

IV. Organizational Culture and Expectations
   - Board voting – thumbs up (yes); thumbs down (no); thumb sideways (more discussion)
   - Board Minutes – Corina has audio tapes for 2017/2018 minutes and will transcribe when she has time. Tong was Secretary and has minutes, but has to locate which computer
they are stored on. Christine will take/type minutes form today. Once Secretary is elected, they will take minutes going forward. Minutes will be posted to website Vic available.

- Board Agenda – Caty/Tia will send out before meetings
- Board Chair attends meetings with funders and meetings as required by Caty/Tia; this is only position allowed to speak on behalf of Board as representative
- Vice Chair can run Board meetings and sit in for Chair, but is not allowed to speak on behalf of Board.
- Board Members are not allowed to speak on behalf of FNA unless designated to speak on issue and official board position has been voted upon. Board Members are private citizens in the community and are free to express their individual opinions, but not as representatives of FNA while interacting with public, press or other entities.

V. List of Board Members (handout) – personal choice (optional) to add phone numbers

VI. Retreat Date – Sunday, January 13, 2019 (11am – 3 pm) at Kings’ Crossing

- NO BOARD MEETING IN JANUARY IN LIEU OF RETREAT
- THE RETREAT IS OPEN TO ONLY BOARD MEMBERS, STAFF AND FACILITATORS
- NO PUBLIC ATTENDEES
- Caty will check with Metric/Susan as to facilitators
- Potluck for Retreat – bring a dish to share for 20 people with vegetarian options

Minutes Approved 1/13/19