FNA BOARD MEETING NOTES
NOVEMBER 11, 2019

Attendance:

- **Board Members present**: Tong Thao (Board President), Sara Dunlap (Board Secretary), Christine Chapman (Board Treasurer), Joyce Williams, Aki Shibata, Tabitha Mitchell, Walter Battle, Cosa Lloyd, Nay Hser Pay and Raeisha Williams
- **Board Members not present** Queen Frye (Board Vice President), Humberto Rivera, Debbie Weinhold, and Harvey Bradley Jr.
- **FNA Staff**: Caty Royce, Tia Williams, Danielle Swift

Board Administration and Actions

1. FNA Board meeting notes
   a. September, approved.
   b. No board meeting in October.
2. FNA Board Members Appointment Process
   a. Four seats are vacant. Two business owners and members from sub-district 3 and 4
   b. FNA staff to post request for interested board members on Frogtown Neighborhood Facebook Group. Candidates to submit brief statement of interest.
3. Financial
   a. September financial statement, approved
   b. **Financial assessment requested:**
      i. 2019 budget and expenditures with 2020 projected budget to identify funding gaps to maintain current programs and cost for new programs

Meeting Topics and Actions

1. Metropolitan Councils’ Livable Communities Transit Oriented Development Program
   a. Alatus Development LLC submitted an application for funding for property development on SW corner of Lexington Ave and University Ave.
   b. Significant concerns were raised about the property development, use of public funding and Alatus’ disregard for local community context
   c. FNA has suggested a moratorium on marketing publicly held property has been suggested. It might be time to work on that policy initiative.
Frogtown Neighborhood Association Board Meeting Minutes  
November 11, 2019

d. Action:
   i. A letter to Council Members describes the concerns of the community.
   ii. The Board reviewed and approved the letter. The letter was emailed to Council Members on Nov. 12

2. November Frogtown Forum: Gun Violence
   a. Rate of gun violence increasing in the community
   b. City of St. Paul provides funding for multiple groups to address gun violence, efforts are uncoordinated. The goal is for the City to reinvest $1.4M into the groups supported by the community and a more focused effort.
   c. Frogtown Forum dedicated to bringing together the groups addressing gun violence in the community, will create the space for practitioners to meet and coordinate resources
      i. The groups will present their models and programs to the community. The community will rank and evaluate the different approaches.
      ii. The City will be informed of the community’s decisions

3. Board member requested to participate in the STAR grant program. FNA will provide a letter of recommendation.

Upcoming Events:

- Frogtown Forum, November 26, 2019
- FNA Board Meeting, December 2, 2019