

Minutes of the October 11th, 2023

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:03pm by Chair Marti Maltby

Present: Elizabeth Ihde, Ray Peterson, Steve Dreyer, Marti Maltby, Thor Adam, Melanie Majors, Patti Peterson

Unexcused: Michelle Benson, Rico Morales

Motion: (Majors/P. Peterson) To approve the agenda for the October 11, 2023 meeting. Passed

Motion: (P. Peterson/Ihde) To approve the minutes for the September 13, 2023 meeting. Passed

Motion: (Adam/Majors) Recommendation 2310-1: Approval of 2024 Application for Network and Equitable Engagement Funds. Passed

Motion: Recommendation 2310-2: Approval to request an extension for the NRP Admin Contract to December 31, 2024. Duplicate action. No action taken.

Motion: (Adam/Majors) Recommendation 2310-3: NRP MOTION: Move that Ventura Village request that the City of Minneapolis approve extension for Ventura Village NRP Contract 25585 to December 31, 2024. Passed

Motion: (Ihde/Majors) Recommendation 2310-4: Move to support the sale of the Dundree to Clare House and Southside Harm Reduction. Passed

Motion: (Adam/P. Peterson) Authorize up to \$400 for food and drink for the Annual Meeting in December. Passed

Motion: (Ihde/Majors) Authorize up to \$18 per month for Mailchimp emails. Passed

Motion: (P. Peterson/R. Peterson) Receive and file the financial report. Passed

Motion: (Adam/R. Peterson) Adjourn at 6:38. Passed