

Minutes of the July 12th, 2023

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:04pm by Chair Marti Maltby

Present: Elizabeth Ihde, Ray Peterson, Michelle Benson, Steve Dreyer, Marti Maltby, Thor Adam, Rico Morales

Excused: Melanie Majors, Patti Peterson

Motion: (Morales/R. Peterson) To approve the agenda for the July 12, 2023 meeting. Passed

Motion: (R. Peterson/Morales) To approve the minutes for the June 14, 2023 meeting. Passed

Motion: (R. Peterson/Dreyer) Recommendation 2307-1: Ventura Village submits the following summary of concerns titled "Ventura Village concerns regarding the proposed Native American Community Clinic proposed development project." Amended to read: Ventura Village submits to NACC the following summary of concerns titled "Ventura Village concerns regarding the proposed Native American Community Clinic proposed development project" and we request for NACC to provide Ventura Village with a response to our concerns. Also removing the second sentence under building design and adding "We would like the City of Minneapolis to conduct a traffic study of East 21st Street that would evaluate the impact of adding traffic from the proposed development as well as traffic from the Aldi grocery store onto East 21st Street."  
Passed

Motion: (Morales/Dreyer) Receive and file the financial report. Passed

Motion: (Adam/Morales) Adjourn at 6:53 (Passed)