

Minutes of the July 12th, 2023

Ventura Village General Membership Meeting

The meeting was called to order at 7:03pm by Chair Marti Maltby

Those present at the meeting introduced themselves. Throughout the meeting 19 members attended.

Motion: (Rich/Dreyer) Approval of the July 12, 2023 proposed agenda. Passed (12 yes/0 no/0 abstain)

Motion: (Watson/Dreyer) Approval of the June 14, 2023 minutes. Passed (9 yes/0 no/4 abstain)

Motion: (Watson/Dreyer) Recommendation 2307-1: Amended at the Board meeting 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."

-Substitute motion made (Ji. Graham/Ja. Graham) Ventura Village opposes the proposed Native American Community Clinic development project as presented because our concerns have not been addressed and sends a list of those concerns. Substitute motion passed (18 yes/1 no/1 abstain)

Motion: (Adam/R. Peterson) Adjourn at 8:27pm. Passed (19 yes/0 no/0 abstain)