

# Ventura Village Neighborhood Organization

Venturavillage.org | 612-548-1598 | [villageventura@gmail.com](mailto:villageventura@gmail.com) | 1815 13th Ave

## OCTOBER General Membership Proposed Agenda

Wednesday 11th, 2023 - 7:00pm

**ICCM** (1812 Park Ave) **AND ZOOM** (includes phone in option)

**ICCM: MASKS OPTIONAL ZOOM: PLEASE MUTE** WHEN NOT SPEAKING

*Times listed are estimates and are not "times certain"*

7:00 **Introductions/Correspondence**

7:10 **ACTION:** Approval of October 11, 2023 proposed agenda

7:15 **ACTION:** Approval of September 13, 2023 minutes

7:20 **ACTION:**

**Recommendation 2310-1:** Approval of 2024 Application for Network and Equitable Engagement Funds

**Recommendation 2310-2:** Approval to request an extension for the NRP Admin Contract to December 31, 2024.

**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.

**Recommendation 2310-4:** Move to support the sale of the Dundree to Clare House and Southside Harm Reduction.

7:25 **CCP/SAFE Crime & Safety - Update**

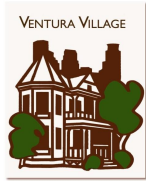
7:45 **City Council - Update**

8:15 **Committee Reports**

- 1) Wellness, Gardening & Greening (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 2) Community Engagement (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 3) Parks (Peavey/PCC) (TBA)
- 4) Crime & Safety – (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 5) Housing & Land (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 6) Executive Committee
- 7) Treasurer's Report (NCR/NCEC)

8:25 **New Business and Old Business -**

8:30 **ACTION: Adjourn**



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**Ventura Village invites and encourages participation by all. If you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know at least five days in advance by emailing [villageventura@gmail.com](mailto:villageventura@gmail.com), or by calling 612-548-1598**

Please check out [venturavillage.org](http://venturavillage.org) or scan our new QR code.

