

# Ventura Village Neighborhood Organization

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

## FEBRUARY General Membership Proposed Agenda

Wednesday 14th, 2024 - 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 February 14, 2024 proposed agenda

7:15 **ACTION**: Approval of January 10, 2024 minutes

7:20 **Election of Vacancy for Board of Directors**

Nominee: Nardal Stroud

7:25 **ACTION**:

**Recommendation 2402-1**: Move to support the Mille Lacs Mixed Use Project at 2224 Bloomington Avenue including any variances as necessary.

**Recommendation 2402-2**: Move to approve the 2024 Equitable Engagement program budget and framework for the use of funds. *See back*

7:30 **CCP/SAFE Crime & Safety** - Update

7:50 **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)

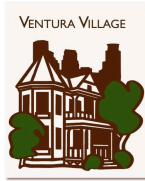
5) Housing & Land (Meets 5:30 p.m., Last Thurs. of the Month - TBA)

6) Executive Committee

7) Treasurer's Report (NCR/NCEC)

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

8:30 **ACTION**: Adjourn



# Ventura Village Neighborhood Organization

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

**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.



---

## **Recommendation 2402-2: Equitable Engagement Budget Framework:**

- 1) Maximum contract length = 3 months, renewal requires evaluation based on how many new members are signed up.
- 2) All proposed budget requests must include a goal of how many new members will be signed up for each target population.
- 3) Evaluation will be based on the cost per new member actually signed up. Contracts that exceed a cost of \$500 per new member will require a vote from the membership and board before that contract is renewed. If the new member becomes a board member the cost per new board member will be increased to \$2,000 per new board member when it comes time to evaluate contract renewal.
- 4) Each budget request must use the Ventura Village request form or the Equitable engagement Form.