

Minutes of the February 14th, 2024

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:05pm by Chair Marti Maltby

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

Unexcused: Rico Morales, Kellen Gustafson

Motion: (Dreyer/P. Peterson) To approve the agenda for the February 14, 2024 meeting. Passed

Motion: (Dreyer/Maltby) To approve the minutes for the January 10, 2024 meeting. Passed

Motion: (Dreyer/R. Peterson) Recommendation 2402-1: Move to support the Mille Lacs Mixed Use Project at 2224 Bloomington Avenue including any variances and zoning changes as necessary. Passed

Motion: (R. Peterson/Dreyer) Recommendation 2402-2: Move to approve the 2024 Equitable Engagement program budget and framework for the use of funds. Passed

Motion: (Adam/Dreyer) Review and approval of MOU with Waite House (already approved by NCR). Passed with addition of 10 new members expected by end of June.

Motion: (Adam/Dreyer) Move to write a letter supporting Hard in the Paint Hoops' (HitPH) free basketball camp at the Phillips Community Center this summer and explain how the free program will be beneficial to the youth at the PCC. Passed

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

Motion: (Ihde/Adam) Adjourn at 6:30. Passed