

EIRA Board of Directors Meeting

Tuesday, July 13, 2021, 6 pm
Online via Zoom

MINUTES

Board members present:

Emma Erdahl (President), Erik Anderson (Vice President), Andrew Degerstrom (Treasurer), Laney Barhaugh (Secretary), Becky Accettura, Natasha Dockter, Mike Erlandson, Larry Lamb, Brian Milavitz

Staff present:

Jenna Egan, Coordinator

Guests present:

Other East Isles Neighbors

1) Welcome

President Emma Erdahl called the meeting to order at 6:03 p.m.

2) Consent Agenda

The Consent Agenda contained the following items:

- Approval of the minutes of the June 2021 EIRA Board Meeting.
- Approval of the July 2021 Finance Report.
- Adoption of Resolution 2021R-20: Resolved that EIRA adopts an amended Management and Program Budget for Fiscal Year 2021.
- Adoption of Resolution 2021R-21: Resolved that EIRA approves the Fifth Amendment to NRP Funding Agreement no. 42485 with the City of Minneapolis extending the time of performance to December 31, 2021 and increasing the contract by \$13,941 for a new total contract of \$149,586.

The following action was taken regarding agenda item 2:

Motion to approve the Consent Agenda. *Motion by Erlandson, seconded by Degerstrom. Motion carried with 9 ayes and 0 nays.*

3) Logo Redesign Update

The following update was given regarding EIRA's logo redesign:

- Brandography created a brand refresh of the logo, color palette, and fonts.
- EIRA has reviewed two rounds of revisions.
- Brandography has asked the board to make a decision on the second round of revisions, which include color palette and font.
- Interested Board members will meet and discuss further before making a final decision on the second round of revisions.

4) Open Forum

The following was discussed in open forum:

- Erlandson had a meeting with the MPD Precinct 5 Commander, and will bring forward updates at the August Board Meeting.
- The NRP Committee will have a meeting in August, no date set.
- The August Outreach and Engagement Committee meeting will have a neighborhood guest who will pitch a Halloween party and parade for neighborhood children at Levin Triangle Park.
- All Board members will be invited to all committee meetings via Google Calendar.

5) Adjournment

The meeting was adjourned at 6:28 p.m.

Minutes submitted by Jenna Egan