

Windom Board Meeting Minutes
8 October 2020
(Meeting held via ZOOM videoconferencing)

Attending: (Board) Jacky Junek (P, Veronica Walther (VP), Michele Hemingway, Pete Johnson, Patrick Barret, Sean Morgan, Katherine Kreuger, Becky McIntosh, Pat Soulak.

Guests: (Speakers) Jeremy Schroeder, (CCM), Chad Greenwald, Rob Ley, Robyn Hanson, Steve Rawlins
Mario Vargas: Administrative Coordinator

MEETING started at 7:00

Jeremy Schroeder: City Council Report

- a. Report on Metro Inn purchase by Hennepin County Commissioners as Temporary shelter for 32 Homeless Seniors with COVID-19. Proposal is resident will be relocated by end of 2020. This is still being reviewed with meetings with immediate neighbors on Garfield with Commissioner Greene. Neighbor concerns are potential for crime encroaching into neighborhood. Goal is to keep Mgm't company the County uses to be accountable to neighborhood for infractions.
- b. Aqua City update: possible purchase agreement with developer? Jeremy Schroeder waiting to hear from possible violations from City. Dan from North Bay is not purchasing.
- c. Concerns about ReEntry House-Formerly Cross Keys Motel. The residents have mental Health issues causing concern in neighborhood. They have 16 adults.
- d. City Budget Hearing are starting. \$6 million for all neighborhoods. There will be 2 Public Hearings on November 13 and December 9. Someone needed to represent Windom.

Board Elections: for 1-year terms for Officers;

- a. President: Veronica Walther
- b. VP: Pete Johnson
- c. Secretary: Michelle Hemingway
- d. Treasurer: Becky McIntosh
- e. At Large: Pat Soulak

New Board Member to replace open position of Jacky Junek-resignation.

Micah Stevenson was voted in to replace

Committee Elections for Chairs

Community Development: Sean Morgan
Engagement and Outreach: Michelle Hemingway
Public Safety and Health: Patrick Barret
Events and Fundraising: Pat Soulak
Environmental Land Use: Pete Johnson

Treasurer Report on Budget: Becky provided a high-level summary of WCC finances, including funds from the City and small grants. Funding from the City for next year TBD, however there will be carryover allowed from 2020 unexpended funds. A more detailed financial report will be provided next meeting.

Census continues till Oct. 31st

Approval of September Minutes.

Move to Adjourn at 8:40pm