



Windom Community Council Monthly Meeting Minutes
Thursday, December 11, 2025
(Hybrid Meeting held via ZOOM videoconferencing & In-Person at 5843 Wentworth)

Attending: Becky McIntosh (T), Jamie Lieser (VP), Chad Fallon (T), Derek Goodman, Mario Vargas (Executive Director)

Absent: Michelle Hemingway (P), Dembo Darboe

Guests: Emily Koski (Ward 11 City Council Representative), Austin Heald (Windom resident), Cate McIntosh (Windom resident)

Welcome/Call to Order: Jamie called the meeting to order at 6:10 pm.

Windom Community Partner Recognition Award Presentation – CM Koski

Council Member Koski presented Windom (WCC) with a community partner recognition award for partnership efforts with the city in support of Annunciation School shooting victims, families affected by the tragedy and the public.

Council Business

- 2025 4th Quarter [Oct., Nov., through Dec. 2] CORF Discussion and Vote
To end the year in the positive, due to the reimbursement nature of our city contracts, WCC is submitting an early partial 4th Quarter CORF. It keeps our cash flow and end-of-year accounting in better shape. \$13,500 expenses will be reimbursed prior to the end of the year.
 - a. Motion: Move to approve the 2025 4th Quarter Oct., Nov., Dec. 2 CORF.
 - Motion: Chad
 - Second: Becky
 - All in favor: Unanimous
 - Motion approved: Jamie
- 2026 Budget Discussion
 - a. NRP Phase II & Phase II Funding Reallocation: Estimated \$30K in Program Income and an estimated \$17K Pre--Contracted NRP Line-item activities.
-To balance its 2026 budget, the Finance Committee proposes to use some of its program income generated from its loan program and reallocate old NRP funds tied to contracted program activities to use as program implementation income. These contracted activities including graffiti prevention, old façade grant support, tree planting, and transportation for seniors (an old program no longer in existence). Moving these funds into implementation support allows us to use the money broadly and more flexibly across the board as needs arise.
 - i. Motion: Move to approve the Finance Committee to explore with NCR Phase II reallocating funds with the understanding new motion may be needed in 2026 to ratify this.
 - Motion: Chad
 - Second: Becky
 - All in favor: Unanimous
 - Motion approved: Jamie
- City of Minneapolis Contract; Annual mandatory review of bylaws and policies & procedures.
 - a. Per our Neighborhoods 2020 contract with the city, all Board members must review the documents annually. Any changes made should be noted to NCR Staff. In 2025, WCC did not modify its bylaws or policies and procedures.
 - i. Motion: Agree that all Board members have reviewed the organizational policies and procedures in 2025.
 - Motion: Derek
 - Second: Becky
 - All in favor: Unanimous
 - Motion approved: Jamie
- WCC Office Internet Discussion
 - a. Complaints have been made both by WCC Board members and members of the public about slow connections to our ZOOM Owl-based meetings. This is because WCC does not have its own wired internet connection. We use a Wi-Fi hot spot. The Park Board and the School have independent wired internet. WCC should explore the idea of getting its own wired internet.



- 5617, 19 21st Lyndale Apartment Complex Fire & Building Condition Update.
 - a. Since early November, Becky has been actively reaching out to the city about this property which is collapsing and may pose a danger to the public. Emily Campbell, Policy Aide to Council Member Koski, has reached out to the City of Minneapolis Department of Regulatory Services which handles property condemnations and business property hazards. Becky got a response, after calling 311 from Joseph Rumppe, who is a part of the Fire Inspection Services team at the city. The property is now condemned by the city. and Regulatory Services is waiting to hear from the owner on a plan to rebuild or tear down the property. More to come on this issue.
- WCC - Home Line VISTA Tenant Worker Update
 - a. With Josh's departure from the program, WCC will reengage HOME Line in early 2026 about a new assigned tenant organizer. HOME Line will be supported in the next year but there is doubt whether it will survive past 2026.

Committee Reports

- Finance - Becky
WCC's bank account balance year-to-date is at \$19,000 and with the half 4th Quarter CORF reimbursement we expect to \$13,500.
- Environment & Land Use
The committee is active and meeting. Membership is even flow. Its focus has been promoting native plant gardening and helping Windom residents transition to native plants. They are also interested in promoting Zero Waste. A local Windom group called the Pleasant Avenue Planet Pals will be collaborating with the committee.
- Community Development –Dembo
No Update
- Renter Engagement Update. We are planning to send out a postcard to renters by the end of year to alert them to our outreach efforts as well as to our tenant engagement and organizing plan.
- Fundraising – Jamie/Mario
None

Motion: Move to approve November 2025 Meeting Minutes

- Motion: Chad
- Second: Becky
- All in favor: Unanimous
- Motion approved: Jamie

Meeting adjourned at 7:30 pm