



2025 Windom Community Council Monthly Meeting  
Thursday, November 13, 2025  
6:00 PM – 7:30 PM

This Meeting will be a hybrid meeting (in-person & via ZOOM) 5843 Wentworth Avenue –  
Windom South Park Multipurpose Room  
ZOOM Link

<https://us02web.zoom.us/j/87238817761?pwd=Lp2TmG4U0QakaGJ5BFU5NEARaL1Fan.1>

Meeting ID: 872 3881 7761 • Passcode: 934838

One tap mobile: +16469313860,,87238817761#,,,,\*934838# US

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6:00 Call to Order, Welcome – Michelle

6:05 Council Business:

1. 2025 3rd Quarter Financials Discussion and Vote
  - a. Motion: Move to approve the 2025 3<sup>rd</sup> Quarter WCC Financials.
2. WCC Board of Directors Bylaws and Policies & Procedures Discussion
  - a. City of Minneapolis Contract; Annual mandatory review of bylaws and policies & procedures.
  - b. WCC Revisions & Updates: Organizational review in preparation for necessary updates.
3. December 2025 Newsletter
  - a. Content Suggestions: Home Line Partnership Announcement, 2025 Accomplishments, Give to the Max Promotion.
4. EOC's Long-Term Recovery Framework Initiative – Response to the Annunciation Church/School Tragedy
  - a. Resilience Services and Center Group – Becky Neighborhood Rep. Application

7:00 Committee Reports

1. Finance – Becky
  - a. Final 2025 & 2026 Financial Projections Update
2. Environment & Land Use – Becky
  - a. City of Minneapolis, Department of Health Climate Legacy Fund Update
5. 2026 New WCC Climate Legacy Fund 2025 3rd Quarter Financials Discussion and Vote
  - i. Contract Update
  - ii. 3<sup>rd</sup> Quarter Report on Outreach Activities (Green Cost Share Program)
    - a) Motion: Move to approve the WCC 3<sup>rd</sup> Quarter Windom Neighborhood Quarterly Report for Residential Energy Efficiency Outreach (Green Cost Share Program) 3<sup>rd</sup> Quarter Report to the City of Minneapolis
3. Community Development – Dembo
  - a. Minneapolis Housing Authority Redevelopment Project on 5656 Blaisdell Ave S. Update
4. Safety & Health – George/Michelle
  - a. Windom Neighborhood Safety Walking Group Changes and Updates
  - b. Sign Variance – Foxy Dogs Grooming
5. Outreach & Community Engagement – Michelle/Mario
  - a. Renter Engagement Update
6. Fundraising – Jamie/Mario
  - a. None

7:25 Approve WCC Meeting Minutes - Michelle

- Motion: Move to approve July, August, September 2025 Meeting Minutes

7:30 Adjourn