



PPA Annual Meeting and Board Election

Virtual Meeting: May 15, 2023 6:30pm

Board Members Present: David Frank, Lynn Von Korff, Laura Preus, Eric Amel, Britt Howell, Susan Larson-Fleming, Jerry Stein, Jane Stockman

Community Members Present: Mary Britton, Andy Mickel, Lupe Castillo, Evan Roberts, Council Member Robin Wonsley, Jeff Barnhart, Ian Gorodisher, Gabrielle Metzger, Abe Kao, Amy Kaminsky, John Wike, Kari Simonson

Staff Present: Liza Davitch

Call to Order. *Eric Amel*, PPA President, called the meeting to order at 6:35pm.

Candidate Introductions. *Jeff Barnhart, Ian Gorodisher, Abraham Kao, Susan Larson-Fleming, Gabrielle Metzger, William Morris, Lynn Von Korff.* Each candidate was asked to share highlights from their profile.

Candidate profiles are located on the PPA website and here: <https://shorturl.at/hogxE>.

Eric invites board nominations from the floor. As there were no nominations from the floor, PPA staff opened the board election ballot online. Voting will be open until May 22, 2023 at 4PM.

Council Member Robin Wonsley, Ward 2 Update. CM Wonsley gave an update on the Biochar site coming to Prospect Park, public housing, and potential renovations at the Witch's Hat Tower by the City of Minneapolis Public Works.

Annual Report Slideshow and Summaries. A PowerPoint presentation served as the PPA's annual report of 2022 accomplishments. The presentation link is here: <https://shorturl.at/noxEU>

Eric Amel gave an update on PPA's Equitable Engagement 2023 Work Plan.

Lynn Von Korff gave an update on PPA's Financial Condition.

Board Meeting

Eric Amel presented a motion to approve a shared resources/merger steering committee. *Jerry Stein* seconded the motion. All in favor. Motion carries.

Eric Amel presented a motion to approve a Williams Ave Cul De Sac Request letter. All in favor. Motion carries.

Eric Amel presented a motion to approve the minutes: March 27, 2023, Board & Community Meeting & April 6th Community Building. *Lynn Von Korff* seconded the motion. All in favor. Motion carries.

Adjourn. President *Eric Amel* closed with thanks to everyone for participating in this event. The meeting adjourned at 8:33 pm.

Minutes written by *Liza Davitch*, PPA Staff

Respectfully submitted by *David Frank*, PPA Board Member and Secretary