



Neighborhood and Community Engagement Commission

Tuesday, September 22, 2009
5:00-7:00 pm

City of Minneapolis, Neighborhood and Community Relations
Department (NCR) www.ci.minneapolis.mn.us/ncr

Central Library- Doty Room
300 Nicollet Mall
Minneapolis, MN 55401
([MAP and to get directions](#))

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Facilitators: John Finlayson, Ami Thompson

Meeting Facilitator: John Finlayson

5:00-
5:05 pm

1. Welcome and introductions

5:05-
5:10 pm

2. Meeting notes and agenda (Action)

- A. August meeting notes - *for review and approval*
- B. September Agenda - *for review and approval*

5:10-
5:35 pm

3. Task forces (A & B=Informational; C=Discussion)

Update from task forces

A. Search and Screening Subcommittee (est. 6/23/2009)

Subcommittee members have finished the initial screening process of 88 applicants, have conducted some screening interviews, and sent a slate of candidates to the City Coordinator to consider. Finalists are expected to be identified by the City Coordinator in late Sep/early Oct.

B. Bylaws Task Force (est. 7/28/2009)

At the time of agenda publication, the task force had a scheduled meeting on 9/16/09. Future meeting dates and the work of the task force can be followed at:

<http://groups.google.com/group/neighborhood-and-community-engagement-commission?hl=en&pli=1>

C. NCEC letter on Consolidated TIF Plan (est. 8/25/2009)

(See corresponding memorandum for more information)

C. Presented by
commission
member(s) on task
force

5:35-
6:15 pm

4. Planning for Phase 3 and 2010 Transition Funds (Discussion)

David Rubedor

(15 min)

A. Planning for NRP Phase 3

(See corresponding memorandum for more information)

(25 min)

B. Transition funds in 2010

(See corresponding memorandum for more information)

6:15-
6:45 pm

5. Representation (Discussion)

John Finlayson and
Ami Thompson

(See corresponding memorandum for more information)

6:45-
7:00 pm

6. Other business (Informational)

A. Additional upcoming meeting topics

B. Related announcements

- i. Social gathering for commission members

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meetings