



Neighborhood and Community Engagement Commission

Tuesday, November 17, 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 Ave
Minneapolis, MN 55401
([Get directions](#))

Staff Contact: Jennifer.Lastoka@ci.minneapolis.mn.us
Phone: (612) 673.3163 Cell: (612) 240.9241

Facilitators: Ami Thompson, Tony Anastasia

- 5:00-5:10 pm **1. Welcome and introductions**

- 5:10-5:15 pm **2. Meeting notes and agenda** Action
 - A. October meeting notes - *for review and approval*
 - B. November Agenda - *for review and approval*
 - C. December preview - Guest speakers and topics

- 5:15-5:40 pm **3. NCR Department Overview** Informational David Rubedor, NCR Director
([See PowerPoint slides- PDF](#))

- 5:40-5:55 pm **4. 2010 Transition Fund** Informational Melanie Majors
([See transition fund timeline](#))
Additional information and progress can be followed online at: <http://groups.google.com/group/neighborhood-and-community-engagement-commission?hl=en&pli=1>

- 5:55 - 6:20 pm **5. Principles of Program Funding** Discussion
Update from meeting with Chair of Ways & Means/Budget Committee plus brief discussion on presenting principles of program funding at [Levy and 2010 Budget public hearing](#).
([NCEC letter on Consolidated TIF Plan-10/23/09](#))

- 6:20 – 6:45 pm **6. 2010 Work Plan** Discussion
([See corresponding memorandum for more information](#))

- 6:45 – 7:00 pm **7. Other business** Informational
 - A. Feedback-- Members may share what they are hearing from the community related to the work of the commission. A. Commission Members
 - B. Social gathering Dec. 4th, 5-7 pm B. Ed Newman

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