



NCR Approval/Modification Form

Neighborhood

East Harriet Farmstead

FOR NCR OFFICE USE

NCR staff review: _____ CDA _____ date: 8.3.15

PM Coordinator review: _____ date: _____

DFD review: _____ date: _____

NRP Phase I Modification #: 22

NRP Phase II Modification #: 11

CPP Phase III Modification #: _____

Plan Mod Form revised: 6/30/2015

Approval Process Checklist

On the checklist below please indicate the type of approval/modification you are requesting (Section IV, on the following page, will help you calculate the total dollars affected by this Plan Modification). This will determine the approval process the neighborhood must follow. See the Policy on "Changing Approved Neighborhood Plans " for more information.

Type of Modification (check all that apply)	21 Day Notice	Neigh. Bd. Vote	Broad-based Support	Legal Review	Final Approval
Makes a minor language revision to an existing plan priority or strategy, rolls an existing Phase I strategy to the approved Phase II Plan or rolls an existing Phase II strategy to create a priority in a Neighborhood Priority Plan -- no funding reallocation	Those affected	Yes	No	No	NCR Director
<input checked="" type="checkbox"/> Reallocates \$25,000 or less between existing plan priorities or strategies	Those affected	Yes	No	No	NCR Director
Reallocates between \$25,000 and \$100,000 between existing plan priorities or strategies	Broad notice	Yes	Yes	No	NCR Director
Reallocates more than \$100,000 of the total plan allocation between existing priorities or strategies	Broad notice	Yes	Yes	No	NCR Director (may request PB)
Substantially revises an existing strategy	Broad notice	Yes	Yes	Yes	NCR Director (may request PB)
<input checked="" type="checkbox"/> Creates a new priority or strategy within the total existing plan allocation (<u>regardless of the \$ amount</u>) (unless rolled forward from an existing priority or strategy from the previous Phase or Cycle)	Broad notice	Yes	Yes	Yes	PB & CC
Requests an increase in funding to the total existing NRP plan allocation	Broad notice	Yes	Yes	No	PB & CC

Approvals

Consistent with the policy on "Changing Approved Neighborhood Plans" (approved by the Minneapolis City Council July 19, 2013), approval is granted for the specific changes included in your request. Signature by the NCR Director, after all necessary approvals have been given, constitutes formal approval of your plan modification request.

<p><u>NEIGHBORHOOD</u></p> <p>Signed: _____ Date: _____</p> <p>Title: _____</p> <p>NEIGHBORHOOD BOARD APPROVAL Date: <u>July 1, 2015</u></p>	<p><u>NEIGHBORHOOD AND COMMUNITY RELATIONS</u></p> <p>Signed: _____ Date: _____</p> <p>NCR Director</p> <p>If required:</p> <p>NRP POLICY BOARD Date: _____ MPLS. CITY COUNCIL Date: _____</p>
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Proposed Modification (Briefly describe the modification, indicating any required plan text changes -- if necessary, attach additional documentation):

EHFNA proposes expanding the Phase II action plan with the creation of a new goal and strategy, within IV. Community Building, adding:

Goal 3 Support senior programs and community-building activities in East Harriet
 Strategy 1 Promote and provide financial support for East Harriet Senior programs and activities

The modification would also include the reallocation of Phase I Housing/program income of \$8,000 to support this new strategy.

Rationale for Modification (Briefly describe why the neighborhood is requesting the proposed modification):

This proposed modification allows EHFNA to provide additional opportunities for the residents of East Harriet to expand and further support senior programs and activities as part of the larger community building efforts.

Proposed Approval/Reallocation of Funds (List below any increases/decreases in funds for plan strategies that will result through a reallocation of funds under this approval/modification. Please consult with your NCR neighborhood specialist to complete this section):

Plan Location			Goal, Objective, Priority or Strategy	Year	Current Allocation	Proposed Change		Proposed New Allocation
Phase	Section	Page				+	-	
II	Housing	3	6.2.2 Revolving Loans/Program Income	PI	\$543,982.44		\$8,000	\$535,982.44
II	Community Building	10	Goal 3 Support senior programs and community-building activities in East Harriet Strategy 1 Promote and provide financial support for East Harriet Senior programs and activities	2005	-0-	\$8,000		\$8,000
* Total Funds affected by request								
<i>Total Funds under "Proposed Change: (+)" should equal Total Funds under "Proposed Change: (-)"</i>						\$8,000	\$8,000	

Demonstration of Broad Neighborhood Support (If required by the policy on "Changing Approved Neighborhood, Plans" indicate by checking at least one of the boxes below how and when broad based neighborhood support was achieved. Attach appropriate documentation such as approved resolutions, sign-in sheets, meeting notices, copy of survey/interview, survey results, etc.):

- Neighborhood-Wide Meeting** (with twenty-one day notice) Date September 26, 2015 **Three or More Focus Groups** (representative of neighborhood) Dates _____
- Survey** (with min. 20% response of all households) Date _____ **Random Interview/Survey** (min. 350 households, 75% response) Date _____