**WPNA Board Meeting Minutes 08/24/2020**

**(Action items are in bold text.)**

1. 2 Logos Voted on to present to Residents.
2. Canvassing and “New Neighbor Welcome Packet” suspended until post Covid due to concerns about being welcomed wearing masks.
3. 3544 Carrollton: Invite Mr. Finkton to a NA meeting, but not the same one as the next where developers for Broadway Park Apts. will present.

**Dianne will invite Mr. Finkton the meeting in November.**

1. Broadway Park Apts.:

Voted to request automatic continuance.

Property owners are Alan Henderson (2 parcels) and INHP (2 parcels).

Questions for developers to be included in email to them:

1. Demolish or refurbish? Rationale?
2. Are tax credits available for refurbishment or demolition?
3. What is the budget for the project? What if there’s a budget overrun?
4. Does the developer have experience with similar projects?
5. What is the expected break ground date?
6. What’s the expected completion date?
7. How will construction traffic be managed?
8. Who will manage the property after completion?
9. What’s the justification for the number of parking spaces? There’s single side-of-street parking on both Park and Broadway.

**Glenn will have a conversation with INHP regarding their involvement in the project.**

**Logan will send email to developers to present to NA Mtg along with our questions.**

1. Logan would like to distribute several responsibilities to other Board Members. His presidency ends in December.
2. Management of the email distribution list.
3. Management of Google Drive.
4. Management of GoDaddy account.

**Board members will have to vote to allow Glenn to remain on the Board because he has served since 01/2013.**

1. Logan asked for members to attend Children’s Museum NDWG zoom call on 8/31 @ 6:30.

**Curt, Melissa and Dianne agreed to attend. Logan will forward invitation.**

1. 3712 Ruckle. Concerned over its current status.

**We need calls to the Mayor’s Action Center and Business and Neighborhood Svcs.**

**Logan will end email to NA regarding:**

**a. Broadway Park Apts**

**b. Dues**

**c. Pictures of Logos that they’ll vote on at the September NA mtg.**