



JACC's Mission: To organize people, information, and resources for the collective empowerment of the Jordan Neighborhood.

JACC's Vision: We aspire to create a safe, dynamic, and resilient neighborhood for current and future Jordan Residents

Board of Directors Meeting
Thursday, February 20, 2025
6:00pm-8:00pm
Minutes

- I. 6:00 – 6:25pm Dinner
- II. 6:25 – 6:28pm Call To Order - Welcome
6:33pm
- III. 6:28 – 6:30pm Approve/Change Agenda
As it stands
- IV. 6:30 – 6:35pm Meeting Minutes – Zoom recording
In email
- V. 6:35 – 6:45pm Safety Meeting update
 - *3rd Wednesdays*
 - *Bill Magnuson MPD Community Crime Prevention Specialist gave presentation on low crime stats for Q4 of 2024*
 - *“4th precinct has had the fewest part 1 crimes in the city for 2025 so far”*
 - *Audua may call Tom Lyden reporter of Fox 9 to inform of progress*
- VI. 6:45 – 7:10pm Presentation – Minneapolis Climate Action
 - *Keiko Miller, Director of Community Solar*
 - *MCA is now housed at 1200 Plymouth Ave N. (from over South)*
 - *MN Department of Commerce does Community Solar (2023)*
 - *Investors in Community Solar: Renewable Energy partners*
 - *Individual participants: Solar garden at North High, Xcel Energy customers can subscribe to the solar garden and get a credit for how much energy they used, lower income people have the highest credit rate; Participants save on energy bills!*
 - *Co-ownership model with neighborhood organizations through NRP funds: Jordan can use their allocated NRP funds to invest in new solar garden and then see a recurring unrestricted return for over 25 years in proportion to what we put in, also tax credits; coalition with other neighborhoods*
 - *NRP funds are usually spent on capital improvements*
 - *500 kw lot = \$1 million total: MCA grants, bank loans, neighborhood orgs ~\$650 thousand*
 - *Jordan has ~.5 million in NRP funds; 5% annual return every year for 25 years, 160% return total over 25 years, (Keiko will send more detailed monetary information)*

The seat of any board member who fails to attend three consecutive Board of Directors meetings, without satisfactory excuse to the Chair, or fails to attend five meetings within a twelve-month period, shall automatically become vacant.



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- *Action Steps: How much NRP funds to allocate?, Keiko will talk with Martine from NRCC; Audua will talk with Robert 2/21/25, then Audua will talk to board, Keiko's co-worker Elena may come to March meeting for questions*
- *MCA will be a vendor at table at events this summer*
- VII. 7:10 – 7:30pm Financial Report
 - *Self-read; Robert will present on this at March meeting*
- VIII. 7:30 – 7:45pm JACC 2025 Community Events
 - *Encouraged to invite people*
 - *Jordan's goal: Bring back Block Club Leaders - purpose of MPD Block Leader Training*
 - *Partners: Healthy Helpful Insight Healthcare Institute (HHIHI), Nonviolent Peace Force, Brothers EMpowered, Proverbs Christian Fellowship, Twin Cities Recovery Project*
- IX. 7:45 – 7:55pm Executive Positions discussion
 - *Have: Chair; Need: Co-chair, Treasurer, Secretary*
 - *Executive Director will find and develop board positions descriptions*
- X. 8:00pm Adjourn
7:46pm

In attendance:

Executive Director Audua Pugh, Office Administrator Aniya Spears

BOD – Tina Blount

Guests – Keiko Miller: Director of Community Solar at Minneapolis Climate Action (MCA) keiko@mplsclimate.org; Ebony: potential board member, 1st meeting

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JACC ~ 2417 Lowry Ave. N., Minneapolis, MN 55411 ~ 612-217-2233
JACC's office is ADA-accessible.