



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 – 6:25 pm DINNER
- II. 6:25 – 6:28 pm Call To Order - Welcome
The meeting was called to order at 6:33 PM.
- III. 6:28 – 6:30 pm Approve/Change Agenda
The agenda was reviewed and approved as presented.
- IV. 6:30 – 6:35 pm Meeting Minutes
The minutes from the previous meeting, available via Zoom recording and email were reviewed and approved.
- V. 6:35 – 6:45 pm Safety Committee Update

Bill Magnuson, MPD Community Crime Prevention Specialist, provided an update on public safety in the Jordan neighborhood.

Crime Statistics: Low crime stats were reported for Q4 of 2024. To date in 2025, the 4th Precinct has recorded the fewest Part 1 crimes in the city.

Media Outreach: Executive Director Audua Pugh may contact Tom Lyden, reporter for Fox 9, to inform the media of this progress.

VI. 6:45 – 7:10 pm Presentation: Minneapolis Climate Action (MCA), Keiko Miller Keiko Miller, Director of Community Solar at MCA, presented on community solar investment opportunities.

About MCA: Minneapolis Climate Action is now located at 1200 Plymouth Ave N. The organization works with the MN Department of Commerce on community solar initiatives (established 2023).

How It Works: Xcel Energy customers can subscribe to a solar garden (e.g., at North High School) and receive a credit on their energy bill. Lower-income participants receive the highest credit rate.

Co-Ownership Model: Neighborhood organizations can invest allocated NRP funds in a solar garden, generating a recurring unrestricted return for over 25 years, proportional to the investment, plus tax credits.

Financial Projections: A 500 kW lot costs approximately \$1 million total, funded through MCA grants, bank loans, and neighborhood organization investments (approx. \$650,000). Jordan

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has approximately \$5 million in NRP funds. A 5% annual return over 25 years would yield a 160% total return.

Action Steps:

Board to determine how much NRP funds to allocate.

Keiko will consult with Martine from NRCC.

Audua will meet with Robert on February 21, 2025, then report to the Board.

Keiko's colleague Elena may attend the March meeting for additional questions.

Community Engagement: MCA will host a table at JACC events this summer.

- VII. 7:10 – 7:30 pm Financial Report
The financial report was distributed for self-review. Robert Thompson will present a full report at the March meeting.
- VIII. 7:30 – 7:45 pm JACC 2025 Community Events

The Board discussed strategies for increasing community engagement:

Goal: Revive the Block Club Leaders program.

Purpose: To support MPD Block Leader Training.

Partners: Healthy Helpful Insight Healthcare Institute (HHIHI), Nonviolent Peace Force, Brothers Empowered, Proverbs Christian Fellowship, Twin Cities Recovery Project.

Board members were encouraged to invite residents and partners to participate.

- IX. 7:45 – 7:55 pm Executive Positions Discussion

The Board reviewed current leadership needs:

Filled Position: Chair

Vacant Positions: Co-Chair, Treasurer, Secretary

The Executive Director will develop updated position descriptions to support recruitment efforts.

- X. 8:00 pm Adjourn

The meeting was adjourned at 7:46 PM.

Attendance: Executive Director Audua Pugh; Office Administrator Aniya Spears; Board Members: Tina Blount; Keiko Miller, Director of Community Solar, Minneapolis Climate Action (keiko@mplsclimate.org); Ebony Chambers (prospective board member, first meeting)

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