

Present: Chessie Monks-Kelly

Absent:

1. Roll Call
 - a. Present: Chessie Monks-Kelly, Stephanie Mikesell, Patrick Murphy, Matt Scollin
 - b. Absent: Chad, Andrew
 - c. Observing: Howard Lyeth
2. Minutes
 - a. Murphy moves to accept, Mikesell seconds. All in favor.
3. Treasurer's Report
 - a. Operating account:
 - b. Grants Account:
4. Old Business
 - a. Auditing process: Mikesell is concerned about Mr. Dinolfo. He has not responded to any inquiries that she has made. He confirmed that it was completed a month ago, but never sent us the paperwork.
 - b. PARIS Reporting: Mikesell has signed up for the PARIS training this Friday. This month's training is closed, but there is a training on March 15 for LDCs only. Murphy will register. Mikesell will write up a training/user guide after the training.
 - c. Fiduciary Duty Forms and ABO training certificates: Murphy and Milne need to send their forms.
5. New Business
 - a. SLLDC Governance and Audit Committees:
 - b. Housing Plan Review: LDC potential partners for funding, loan grants and tax credits, neighborhood associations to improve safety and quality of life. Village webpage devoted to housing needs. Monks-Kelly suggests creating a Google Document to dump ideas about resources for homeowners, renters, etc. Murphy suggests setting up a meeting with Jamie to talk about the places where we are named as funding partners/more involved projects. We are listed as funding partners in places where we can act as pass-through or a portion of a funding source. We are listed as funders in places where we could actually raise and/or distribute enough funds to make the project possible, such as the small neighborhood projects suggested by Kelly Brunette in a meeting in summer 2021. Scollin suggests that remaining Covid-19 relief funds could be used to support resilient communities in line with the housing plan. Murphy suggests speaking to Don Carlisto and the St. Regis owners group, but that we should have an idea in hand before approaching them. Murphy suggests that we could reframe the discussion to focus on the changing community needs with regard to housing post-pandemic. Scollin suggests that perhaps the discussion could be framed around the workforce and the importance of housing to help replenish our local workforce post-pandemic. If they do not like that approach, we can put the money to directly purchase and distribute Covid tests and N-95 masks.
 - c. Retail space downtown: There has been an issue with finding available spaces to rent downtown that don't need a huge amount of investment to bring them up to

useable standards. Murphy discussed possible discussion for next time is to think about property owners, available resources for downtown businesses.

- d. Special meeting: March 1 at 5:30 to discuss housing plan and continue discussion on downtown business spaces.
 - e. Howard Lyeth as new board member: Lyeth will provide a bio to give to the Village Board and get him on the agenda for Board meeting 2/28.
6. Adjournment
- a. Murphy moves to adjourn at 6:23, Scollin seconds. All in favor.