

**Tomorrow's Neighborhoods Today, Inc.**  
 Board of Directors Meeting Minutes  
 October 6, 2021

Sector	Present	Director
1	Yes	Neil Burke
2	No	Rick Destito
3	Yes	Patrona Jones-Rowser
3	Yes	Morgan Williams
4	No	Dee Klees
5	Yes	Beverly Griffin
5	Yes	Matt Oja
6	No	Liz Hradil
7	Yes	Ed Morris
8	Yes	Jonathan Levick

**Others Present:** Jimmy Monto (*TNT President*), Tina Zagya (*Operations Manager*), Pastor Jeff

**Jimmy Monto called the regular Board of Directors meeting to order at 6:13 p.m.** Those in attendance and constituting a quorum were: Neil, Patrona, Morgan, Beverly, Matt, Ed, and Jon.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
<b>Topic 1</b>	<b>Meeting Minutes</b> from 3 August 2021	Neil <b>motioned</b> to adopt, Bev seconded; all in favor.	
<b>Topic 2</b>	<b>Financial Update</b>	Jimmy went over financial reports. Jon <b>motioned</b> to adopt; Ed seconded; all in favor. Additional updates: the first City check (\$40,000) was cut this week; we've filed forgiveness application for second PPP loan, expected to be approved; Rick's pump track (Clifton Recycling dumped dirt at cost; volunteers to sculpt; hoping to get grant to pave) is underway, money set aside for bridge lighting project has been repurposed for this.	

<p><b>Topic 3</b></p>	<p><b>Maureen Dore MOU:</b> Washington Square Park proposal: splash pad and associated improvements.</p>	<p>Jimmy gave us a brief update; with grant money in place, construction of the table tennis improvements and splash pad are a go.</p>	
<p><b>Topic 4</b></p>	<p><b>City as Canvas proposal</b></p>	<p>As anticipated, this legislation won't make it before the Common Council this term. This allows TNT to lay the groundwork for the program while not attracting undue criticism or negative publicity. We have letters of support from local institutions and philanthropic organizations and expect to throw our full support behind this in the new year.</p>	<p>Jimmy marshaling support prior to Council vote (timeline unknown).</p>
<p><b>Topic 5</b></p>	<p><b>iPad Purchase</b></p>	<p>As we continue to host meetings both in person and on Zoom, TNT has found that having a mobile-enabled iPad would help us better reach the public. We discussed the wisdom of live-streaming at least portions of TNT meetings (perhaps after concerns for City officials have been aired); we're hoping to encourage participation while striking a balance between privacy and accessibility. The purchase of this device should help. Neil <b>motioned</b>, Morgan seconded; all in favor.</p>	<p>Tina to research and purchase.</p>

<p><b>Topic 6</b></p>	<p><b>Special Projects</b></p>	<p>In order to accommodate the Southside sector (which meets before the monthly Board meeting), we discussed moving the Special Projects timeline to December 31st. The Board would review in January, sector presentations/votes would occur in February. As usual, the funds must be encumbered (if not spend) by June 30th. After some discussion about the ability to hold over funds for slow-developing projects, Tina agreed that we should review the updated reporting (to be provided via e-mail). Jon <b>motioned</b> to adopt the new timeline, Patrona seconded; all in favor.</p>	<p>Delegates to update sectors on revised timeline.</p>
<p><b>Topic 7</b></p>	<p><b>Marketing</b></p>	<p>A new TNT brochure was produced by Tina for the Northside sector. All present were impressed by the draft. We discussed the possibility about developing a QR code for our material. Other ideas for outreach were discussed; billboards, press, and social media all have drawbacks associated with them.</p>	
<p><b>Topic 8</b></p>	<p><b>Adjournment</b></p>	<p>Jimmy <b>moved</b> to adjourn at 7:10 p.m., Bev seconded; all were in favor.</p>	
<p>Minutes submitted by: Matt Oja, Clerk</p>			