



2025 Windom Community Council Monthly Meeting

Thursday, January 9, 2025
6:00 PM – 7:30 PM

This Meeting will be a hybrid meeting (in-person & via ZOOM)
5843 Wentworth Avenue – Windom South Park Multipurpose Room

ZOOM Link

<https://us02web.zoom.us/j/87902164489?pwd=mfppn93sYwYlcwRbJCoEzmdaeibHb4.1>

One tap mobile

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- 6:00 Call to Order, Welcome – Michelle
Guests: Emily Koski, (Minneapolis Councilmember Ward 11 Representative), Sarah Byers (Lyndale Agate Housing Manager)
- 6:05 City Hall Updates – Emily
- 6:25 Agate Housing and Services - Sarah
- 6:40 Council Business:
1. 2024 December 4th Quarter CORF & 2024 WCC Financial Statements Review & Approval– Becky
 - a. Motion: Move to approve the 2024 December 4th Quarter CORF and 2024 WCC Financial Statements.
 2. 2025 WCC NRP Phase II Program Income Vote –Becky
 - a. Motion: Move to approve the use of \$25,000 from WCC’s NRP Phase II Program Income funds for program implementation use in 2025.
 3. 2025 WCC Monthly Board Meeting Time Discussion & Vote - Michelle
- 7:00 Committee Reports
1. Finance – Becky
 2. Environment & Land Use – Becky
 3. Community Development – Dembo
 4. Safety & Health – George
 5. Outreach & Community Engagement – Michelle/Mario
- 7:25 Approve Posting of WCC Meeting Minutes - Michelle
- Motion: Move to approve the posting of December 2024 Board Meeting Minutes
- 7:30 Adjourn