

North End Development Team

February 11, 2020 Meeting Notes

The meeting was called to order at 3:05 PM

Present: Craig Sweet, Mark Murphy, Alan Richardson Hohn, Rich Holst, Mai Xiong Chong, Jubilee Dee, Kerry Antrim, Dareld Meggitt

A motion to accept the January 14, 2020 meeting minutes with the change of \$55,000 to \$45,000 in the allocated award to Remissions LLC was M/S/A

Jubilee Dee discussed that the Mae La Grocer will need an AA compliant bathroom on the first floor and she handed off an application to them. Meetings were set up with Remissions LLC regarding signing contracts and a compliance meeting with City staff. A meeting with Soe Doh regarding his parking lot is scheduled.

Additional information was provided by the Nepali Restaurant at 1415 Rice Street including a cost estimate breakdown. The project met the minimum required number and a motion to allocate up to \$55,000 loan/\$55,000 grant was M/S/A

The conflict of interest statement was distributed reviewed. The committee decided to read it over, make comments and bring them back in March. It was mentioned that there is now a google docs and some members cannot access it. A suggestion was made that the conflict of interest statement be posted on google docs and that the participants in the NEDT be invited.

Meeting adjourned