

2017-03-06 Unofficial Minutes (no quorum)

Directors Present: Cynthia, Joe, Liz, Wallace, Burt, Marie

Directors Absent: RyanA, RyanVA, Jim
Absent Unex: Melissa, Doreen, Muhhamed

Others Present: Shane, Teresa

Cynthia Comment on Mission/Vision:

* Opinion that Mision is better place to have measurable stuff

Joe:

Mission: Wants to do

Sets out goals, and methods for achieving.

goals:

- * empower neighbors
- * permanently preserve housing affordability
- * bridge socioeconomic divisions

methods:

- * education
- * community owned and managed land
- * collaborative decision-making

Vision: Wants to be in future. What do we see in 5 or 10 years

Affordable housing
sustainable neighborhood
Solar panels and neighborhood gardens

Ground Lease Committee:

Liz
Marie
Joe
James Murphy
Jim

Will probably meet Monday March 13, at 5:30 at NEAD office

St. Joe's House of Hospitality had some money (10k) set aside and are willing to put it up with Genessee CU. Previously negotiated sale of Liz house for \$10k, but then transferred it to HUD, who transferred it back to Midfirst, who is likely going to transfer it back to HUD.

Liz had call from Midfirst on 28, said make an offer.

What does CLT need to provide for a successful transfer?

* Just the Ground Lease and Jim shows up at the closing?

Marie presents grant opportunity:

- * Looking for 3 people to help write a grant
- * Catholic Family Center / Catholic Campaign for Human Development
- * \$20k Grant
- * Local to Rochester
- * 7 pages of questions to answer: mostly essay answers
- * Looking for a specific project:
perhaps we could find a specific house to purchase or renovate

Marie suggests idea of a "Dorothy Day House": community house

Joe mentions Monroe County initiative on Zombie Houses. Ken Braley.