

Ethylon B. "E.B." Brown, Benjamin
E. Myers, Robert "Bob" Scott,
Shannon Hartfiel, Robert Wilson,
William J. Brown, Dokor Dejvongsa,
Steve Jackson, DeEtte Davis, Tamara
Hardy, Lafayette Butler, Jernel McLane,
Frank Essien, Kenya Weathers, and
Jerry Moore,

Plaintiffs,

v.

Michael "Kip" Brown[e], P.J. Hubbard,
Robert Hodson, Ann[e] McCandless,
Don Samuels (in his individual and
official capacities), Barbara Johnson
(in her individual and official
capacities),
Michael Martin (in his individual and
official capacities), City of Minneapolis,
Minnesota, Stacy Sorenson, and
Unknown Minneapolis "City
Attorney John Doe Defendant #1," and
John Does 2-5,

Defendants.

Civil Case No. _____

**MICHAEL K BROWNE'S
AFFIDAVIT IN RESPONSE TO
PLAINTIFFS' MOTION FOR
TEMPORARY RESTRAINING
ORDER**

I, Michael K. Browne, after being duly sworn under oath states the following:

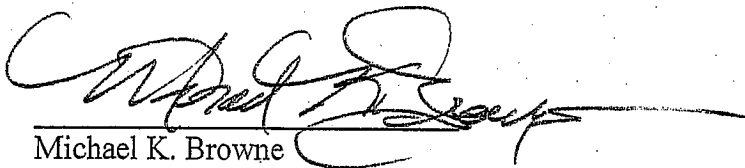
1. That I am a licensed attorney, authorized to practice law in the State of Minnesota.
2. I am a resident of the Jordan neighborhood. In October 2007, the community elected me to the Board of Directors of the Jordan Area Community Council ("JACC"), which is the neighborhood organization (a non-profit) recognized by the City of Minneapolis and Neighborhood Revitalization Program (NRP) as the "Citizen Participation in Government" organization for the Jordan neighborhood.
3. At the August 2008 Board of Directors meeting, the Board appointed me to be the Chair of the JACC Nominations Committee.

4. At the Annual Meeting on October 23, 2008, I (along with several other community members) opposed taking the vote for the new Board of Directors because, among numerous irregularities, the former Executive Director improperly published a slate of candidates, and did not list all the eligible candidate names on the ballot. I filed a complaint with Mr. Robert Cooper of the City of Minneapolis Development Finance Office. The general membership of JACC then voted to postpone the October elections until January 2009.
5. In the past, Board of Directors were elected in October at a General Membership meeting and officers were elected by the Board of Directors at the October Board Meeting. For example, Ben Myers was elected to the Board in October 2006, and immediately afterwards, on Nov. 8, 2006, he was elected to the office of Chair. (*See Attachment 1*).
6. In October 2008, three board members terms expired (Myers, Baker and Dejvongsa).
7. The JACC by-laws also provide that the outgoing chair remains on the Board as an *ex-officio* member for a period of one year. The JACC by-laws do not state the outgoing chair "automatically remains an Officer" or "member of the Executive Committee" or is the Vice Chair by virtue of being the past board Chair.
8. Benjamin Myers is not automatically the Vice Chair by virtue of his status of the past board Chair.
9. On November 12, 2008, the Board extended the terms of Lynda Baker and Dokor Dejvongsa. (*See Attachment 2*). There are no provisions in the by-laws that allow terms to be longer than 2 years.
10. At the November Board meeting, Shannon Hartfiel was not elected Secretary; she did not attend the November meeting. (*See Attachment 2*). She was appointed Secretary at the December meeting, and only agreed to stay in the position until January 2009.
11. At the November 12, 2008 Board meeting, the Nominations Committee was reconvened to include: Ethylon B. "EB" Brown, Robert "Bob" Scott, Megan Goodmundson, Dorothy "Dottie" Titus, along with two non-voting advisors, Robert Cooper from the City's Development Finance Division and Jay Clark, from the University of Minnesota's Center for Urban and Regional Affairs.
12. Bob Scott did not attend any of the Nomination Committee meetings in November, and resigned his position on the committee. Daniel Rother was appointed by EB Brown to replace Bob Scott.
13. All minutes of the nomination committee were published in advance of the meetings to allow for community input.


14. Nominations committee set forth an eligibility criteria in accordance with Minn. Stat. 317A.441.
15. There were no objections to the Nomination Committee process at the December 2008 Board of Directors Meeting, and the JACC Board approved a \$600 mailing expenditure to notify the approximately 3,200 households in Jordan.
16. The most recent roster of JACC members was on January 12, 2009, wherein 72 JACC members renewed their annual membership and cast ballots in the annual elections (*See attachment 3*).
17. The tally from the January 12, 2009 elections was as follows: Todd Heintz (64 votes), Valdimir Monroe (63 votes), Robert Hodson (59 votes), Tyrone Jaramillo (58 votes), Anne McCandless (58 votes), Dave Haddy (55 votes), Benjamin Myers (20 votes), and Tirah Milton (16 votes) (*see attachment 4*).
18. After the January 12, 2009, elections I witnessed the former executive director Jerry Moore, slap Dennis Wagner in the face, shove Megan Goodmonson and hit Board Director (now Vice Chair) P.J. Hubbard with a closed fist in the forehead. Mr. Moore also admits to this in a police report (*see attachment 5*).
19. The new directors elected on January 12, 2009 elections are follows: Todd Heintz, Valdimir Monroe, Robert Hodson, Tyrone Jaramillo, Anne McCandless, and Dave Haddy. The elections were open and fair. (*see attachment 6 and 7*). They were seated as Board Members at the January 14, 2009 Meeting.
20. At the January 14, 2009 board meeting, while "EB" Brown was chair JACC went into a closed executive session.
21. During the closed executive session on January 14, 2009, Jerry L. Moore's employment with JACC as the Executive Director was terminated by a majority vote of the board (*see attachment 8*).
22. Because Plaintiff Moore is not employed by JACC, he is not eligible to be a member of JACC since he does not work, live, or own property within the Jordan neighborhood boundaries (*see attachment 9*).
23. At the January 14, 2009 board meeting, by a majority vote of the Board officer elections were reopened (*see attachment 10*). I was voted in by a majority of the board as chair.
24. After my election to position of Chair, EB Brown, congratulated me and handed over the accumulation of the evenings paperwork. I took over convening the meeting. I nominated EB Brown to be the Vice Chair; the Board elected her to the position, but she declined the seat. P.J. Hubbard was then voted in as vice-chair, Robert Hodson as treasurer and Anne McCandless as secretary. All were voted in by a majority of the board (*see attachment 11*).

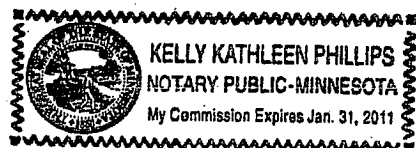
25. At the end of the January 14, 2009 board meeting, Robert Scott resigned from the JACC Board of Directors.
26. The JACC Board of Directors did not authorize anyone to move the JACC office from 2009 James Avenue North to 1922 25th Avenue North. (see attachment 12).
27. On January 16, 2009, I received a letter from Council Member Don Samuels and Council President Barb Johnson formally recognizing the newly elected board (see attachment 13).
28. On January 16, 2009, I received two letters from Stacey Sorenson. The first letter formally recognizes the newly elected board members and officer, the second letter outlines Ms. Sorenson's involvement with the elections on January 12, 2009 (see attachments 14 and 15).
29. On January 17, 2009, the duly elected executive committee (Browne, Hubbard, Hodson and McCandless) held a press conference "to introduce the new JACC leadership...and clarify recent events pertaining...the Board of Directors elections, the Board Officer elections and the recent removal of office equipment and organizational records."
30. Before the start of the press conference, Vladimir Monroe delivered a cease and desist letter to Benjamin Myers (see attachment 16).
31. On January 17, 2009, a cease and desist letter was mailed to Jerry Moore (see attachment 17).
32. At the press conference on January 17, 2009, I witnessed Don Samuels, a JACC Member, walk across the room to stand in front of Al Flowers, who was yelling loudly at me. I witnessed Al Flowers shove Don Samuels three times.

The affidavit of four pages is true to the best of my knowledge.


Michael K. Browne

Signed and sworn before me on this
3rd day of February 2009


Notary Public



ATTACHMENT 1

Nov. 8, 2006 JACC Board Meeting Minutes

In attendance: Jerry Moore, Deanna Borske, Deb Wagner, Akisha Everett, Ben Myers, Dokor Dejvongsa, Dennis Wagner, Todd Heintz, Robert Wilson, Brian K. Smith, Steve Jackson, Kevin Stringer, Jason Little (left early due to family emergency) Lynda Baker,

Community Members and Stakeholders in attendance: Rony Davis, Ann McCandless, Dusty, Ron McConnell, Judy Gallas, Stacey Sorenson, Bob Miller.

NRP

Bob Miller from NRP addressed the Board with information that the neighborhood and gave 400 loans. JACC annual budget before NRP was about 75,000. Phase I had 7.1 million dollars. Phase II 2001, NRP has 900,000 fewer dollars to distribute only 70% of that is actually available it is going to require vision in the organization and it has to work well. ED's often turn over relatively quickly 3 ED's in 3 years but the constant in the community is the residents and the board who have high investment and longevity. Bob met with several board members in the past weeks and got a positive impression that there can be forward movement.

At this time 52.5% of total NRP dollars has to be used for housing or housing related projects, this does not have to be distributed consistent neighborhood by neighborhood, so some neighborhoods are allocated a variable percentages based on the needs of each neighborhood. Housing is the only funding that you can receive an return on your investment and increase the number of housing projects that can be funding, so the funding source can become a revenue generating source.

Deanna raised the crime and safety concern in the neighborhood that may devalue properties and programs are needed to address these issues in order for the housing to be appropriate. In the 90's Jordan tore down 150 blight houses. JACC reinvested the resources generated from the housing projects and invested in blighted areas to increase property values and improving the quality of life for residents in those specific areas. JACC was dependant on NRP money and when the funds were cut by about 700%, the revenues to JACC were not diversified enough to sustain the programs of JACC. JACC was downsized, staff was cut, the org. moved in to Unity House to save money and Jonathan was hired as an E D and began seeking alternative Foundation Grant Money to build the sustainability of JACC. JACC continues to seek grant funding to sustain and grow the org. Deanna raised the crime issue and the need to move on from housing to address public safety and Brian noted that it is in our plan.

Bob Miller stated that Stacy S. provides oversight to make sure that the projects of JACC are in accordance with the existing plan.

Finance

JACC accountant Judy Gallas stated that the reports that she gives to JACC are a simplified version of the full financial reports. She is offering to assist members of the organization in understanding the financial reports \$96,480 was given to JACC by the city and it is diminishing gradually over time and is now at approximately 56,000. Jordan has brought in more additional funding from other sources than any other neighborhood that she works with. General Operating is a portion of the budget.

Bob Miller stated that although there are 14 sources there are three major funders. You must not delay submitting documentation for reimbursements. NRP will not ask for them or provide reminders, it must be organization driven. A total of 14 pools of money that is accounted for to cover all activities and programs of JACC. More detailed and accurate reports are available upon request.

25th & James Ave Cluster

Rony Davis from Neighborhood Housing Services talked about the Fencing Project for 51 properties. A mulch space between the fence and the sidewalk as well as a corner V angle space available for a bush or boulder and these projects would be funded 3.9 mil. And we have done about \$8.1 mil. The options are Fencing and landscaping for 51 properties or 2 houses. Existing chain link fencing must be removed, salvaged and reused for the practical fencing to contain animals and children. The funded fencing would be strictly ornamental to improve the appearance of the neighborhood and make a statement of pride and privacy for the neighborhood residents. The next step would be to approach residents and they can accept or decline this opportunity. All fencing would have to be in the James Ave. Cluster area.

Jerry reminded that the Northside Home Fund is very supportive of this project.

Ben expressed concern about the quality and longevity of the fencing that is chosen and concerns about rust and durability. He suggested the exploration of shrubbery or other options.

Rony D. Stated that various fencing materials were researched and the best materials were chosen.

Rony also raised the issue of the manner in which the funds to pay for these projects will be distributed to homeowners, what type of loans, forgivable loans, revolving loans, 0% due upon sale of the properties, or \$1000 incentives.

Jerry, the housing committee will evaluate these options and make a recommendation to the full board.

Election of Officers

Nominations need to be made

Dokor requested that we find out who is interested and then ask for their qualifications to assure that they have the skills and are a match for the office.

Jerry put forth Jason Little as treasurer as he has expressed interest in the position and manages a nonprofit, so he can read a financial statement.

Brian S. Current chair called for nominations

Steve Jackson nominated Ben Myers for the Office of Chair

Todd Heinz nominated Dennis Wagner for Chair

Steve Jackson nominated Brian Smith for Vice Chair

Brian S. nominated Akisha Everett for Vice Chair

Dokor Dejvongsa nominated Kevin Stringer for Vice Chair

Robert Wilson Todd Heintz for Vice Chair

Akisha Everett nominated Deanna Borske for Secretary

Ben Myers nominated Brian Smith for Secretary

Akisha Everett nominated Jason Little for Treasurer

Dokor Dejvongsa nominated Dennis Wagner for Treasurer

Brian Smith nominated Steve Jackson for Treasurer

Ben Myer nominated Deanna Borske for Treasurer

Note Board elections for office "AFTER" Oct elections

Votes were tallied by Deanna and the following Officers were elected:

Chair: Ben Myers

Vice Chair: Kevin Stringer

Secretary: Deanna Borske

Treasurer: Jason Little

holds water If Myers statement elected to chair in 2006 - he then has no legal standing.

Director's Report (Written Report Submitted)

James Cluster Project

2101 James may be torn down

1818 was torn down

2026 James was identified as a problem property

2009 James will be the new office location of JACC

Lease/Office Space

The lease at Unity House is up at the end of the month and we need to move sooner than later, there are several issues in the building, loud disturbances throughout the day from the high school student, issues of safety and security of the office space, there have been many thefts in the building. The rent is extremely high per sq. foot at \$1100 for the two offices and minimal services provided by the building.

Ben Myers motioned to adjourned and Robert Wilson seconded the motion. The meeting adjourned at 9:07 p.m..

ATTACHMENT 2



**Jordan Area Community Council
Board Meeting
November 12, 2008
6:00 pm
Jordan New Life Church**

Attendees: Michael Browne, Keith Reitman, Dokora Dejvongsa, Robert Scott, Lynda Baker, Ben Myers, E.B. Brown, Robert Wilson, PJ Hubbard, Steven Jackson, Daniel Rother

Staff: Jerry Moore, Kimberly Spates

Community members: Dottie Titus, Anne McCandless, Megan Goodmenson, Valdimir Monroe, Don Samuels, Sherman Patterson, Patrice Champion,

Ben Myers called the meeting to order at 6:10 pm

Discussion began regarding the validity of three board members in attendance, Ben Myers, Lynda Baker and Dokora Dejvongsa. A suggestion was made to allow these members to remain on the board until the January elections are completed. According to the by-laws, the past board chair can serve as an ex-officio member for another year. Therefore Mr. Myers was allowed to participate and facilitate the meeting.

Keith Reitman motioned to extend terms of expired board members until the next board election-Second-Steve Jackson

Discussion noted that the by-laws are vague in regards to expired board members terms without an election being held. It was noted that there was a quorum of the board and members have the right to call the question and vote on how to move forward.

Mr. Myers then called for a vote on the motion-motion passed six to three
Opposed- Mr. Brown, Mr. Rother, Mr. Hubbard
Abstained-Ms. Baker and Ms. Dejvongsa

Approval Minutes

Minutes were presented for approval from the October 29 special board meeting. It was suggested that votes be recorded and noted in future minutes.

Questions were raised concerning the additional items on the agenda, mainly the office move. It was noted that the original purpose of the meeting was to address time sensitive Housing Committee items. The other items discussed on the agenda were not part of the notice for the special meeting and there was not an opportunity for fruitful discussion as all board members were not in attendance. Members stressed the lack of communication as to why the office move was being discussed.

Members who were in attendance at the special board meeting noted that there was a quorum at the start of the meeting and according to state statute, a quorum were satisfied. There was a vote on the office move and at the time of the vote, one board member left the office. The voting board members voted unanimously in favor of moving the JACC offices. A question was raised concerning the validity of the vote as two board members were on conference call during the meeting and there are no provisions in the by-laws concerning attendance via conference call.

Board chair called question to approve the minutes of the October 29 special board meeting. Approval of minutes.

Motion passed seven to three

Nays-Brown, Hubbard, Rother

Abstained-Reitman

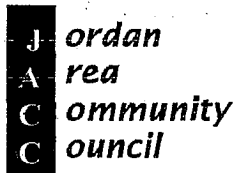
Nominating Committee

Michael Browne provided his perspective on the election process. He did not feel comfortable moving forward with the elections as he did not see all candidate names prior to the election. Additionally, there were a number of debates with the Executive Director that hindered the process. He suggested his willingness to work with a reconstituted committee that would include an odd number of members with a composition that reflects differing points of view. He noted that having a facilitator was helpful and recommended that any board member running for office should not be a part of the committee and that staff take a neutral stance and provide support at the direction of the committee. It was important to know who would be on the committee and what their role would be and who would have the ability to vote.

The current Board members that were apart of the committee were EB Brown, Robert Scott, Shannon Hartfield

Mr. Scott suggested that the current nominating committee to stay, and appoint community members. He went on to mention that a number of things did not go well with the process.

Discussion continued that regarding the number of members and it was suggested that the nominating committee be composed of seven members-three board members and two community members with two advisors-Bob Cooper and Jay Clark and staff



supporting the committee as necessary. Mr. Browne noted that the larger the number of members the more coordination is needed. He also raised the questions of who would be voting members.

The Executive Director noted that the committee cannot assume staff will handle everything. Because of the time constraints, committee members will need to do their part to ensure the committee moves forward. Staff will be available.

A number of comments were made regarding the nominating committees functions. The Board Chair noted that the committee will need to get moving as the holidays were approaching. A schedule of meetings, a budget and plan should be in place to move the nominations and board elections forward for January.

Robert Scott motion-seven members-3 board members, two community and two advisors, second by Michael Brown

Friendly amendment-nominating committee made up of five people-three board members, two community members and two advisors. Three members constitute a quorum.

Passed unanimously
Mr. Rother-abstained

Committee members; EB Brown, Robert Scott, Michael Brown-chair, Megan Goodmanson, Dottie Titus, Robert Cooper, Jay Clark
No-Brown, Rother, Hubbard
Michael Voted no-had a comment that he was not acknowledge,
Abstained-Reitman

Mr. Rother noted Article 8 section three of the by-laws regarding appointments to committees. There should not be a numerical restriction to the committee. In response to Mr. Rother's comment, Board Chair Myers noted the by-laws for the nominating committee which requires a minimum of three board members.

Finance

2008-2009 Budget

The Finance Committee submitted the 2008-2009 proposed budget. In an effort to provide staff with an operating document, the draft budget was presented for approval. Ms. Gallos is the accountant/bookkeeper and is out due to family emergency. Once she returns requests for information will be completed and provided to those that requested information.



Mr. Rother raised a question of Ms. Gallos' title as the Executive Director referred to her as CFO. Mr. Rother noted if Ms. Gallos was the CFO, what were the duties? The Executive Director noted that he considers her the CFO and that the title is not an official title.

Questions were raised about the office move. The Executive Director noted that the rent has gone up from \$1300 to \$1400. The Executive Director also noted that the budget shows were JACC would like to be in 2008-2009 given the reductions or eliminating of governmental grants. Due to the revenue reductions there was a need to cut salaries, and employee benefits. The Executive Director commented that the cuts were made in the best interest of the organization and the board will need to focus on raising money to support the approved strategic plan. He noted that funding is not pouring in from government. Foundations are pushing back and are looking for JACC to provide services. The Executive Director suggested that Board members talk to constituency and give feedback to the Finance committee on how to raise funding and cost cutting.

The discussion continued that a lease with Ackerberg is currently in place. The lease expires in 2009. Terms of the rent structured in the lease with a provision for an annual rent increase. Additionally utilities were projected to increase 15%.

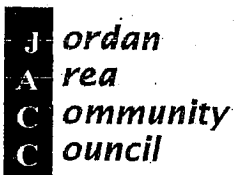
A question was raised regarding the \$6,000 for employee benefits-medical insurance. The Executive Director noted that the budget is for medical reimbursement for full-time staff. Numbers are set as a pool-\$200 a person per month.

A question was raised regarding the \$1000 for the website. Mr. Rother questioned the completion and payment of the contract for the website. The Executive Director noted that the original contractor has completed the website and is working to complete staff training. He has not been paid the total amount of the contraction and the current line item for the website is for maintenance. Training will be provided. \$1000 is for maintenance as well as other things.

Mr. Scott encouraged board members and community members to attend finance committee meetings.

Mr. Reitman suggested JACC obtain in from the landlord in writing what the release from the lease will be. Mr. Browne also noted the importance of receiving a waiver for the landlord that he will not come back and ask for damages. Mr. Browne noted his disappointment that a report was not provided before a decision was made to move.

Mr. Browne noted his concern that all committees are not reporting. He raised the question of the public safety and block club meetings begin the same committee. Would like to have reports from all committees in the future.



Mr. Jackson noted with the resignation of Ms. McKey as the Youth committee chair, no one had stepped up to chair the committee. Mr. Jackson stated he would take over as chair of the committee.

Housing

Mr. Rother noted the housing committee had completed a revised motion to expand the exterior loan program. Due to time, the item was tabled and will be considered at the next board meeting.

Mr. Rother also noted the next 26th Avenue Greenway meeting-November 17-St. Anne's at 6:00

Executive-no report

Staff was approached by Hennepin County to renew the lease at 2539 Irving. Staff will be seeking ways to have the County cover all of the expenses.

Commissioner McLaughlin-announced an inter-model alliance, representatives from Jordan and Harrison have been identified and will be meeting next week to discuss a facility to be built downtown.

Board Office Elections

Chair

EB Brown-7

Vice-Chair-

Ben Myers-7

Treasurer

Robert Scott-7

Secretary

To be determined

Community Forum

Vladimir Monroe-looking for more information on salaries and on other program expenses noting some expenses are in other line items.

Jerry Moore-full-time employee

Kimberly Spates-contractor

The Executive Director noted that budget reflects-2.5 FTE to more accurately reflect the needs of the organization with hopes of filling the remaining positions.



Mr. Hubbard noted that the budget should include a substantiation sheet and projections.

It was noted that all comments were valid and upon Ms. Gallos return more in-depth information would be provided.

Deb Wagner-raised concerns regarding the office move, she noted the new site was outside of the community. Ms. Wagner did not understand the change with the rents going up in the new locations. The Executive Director noted that the handout was confusing and that there were two sites-1800 Emerson and 1500 Golden Valley. At the Golden Valley location the rent would be approximately \$2,100 and would share by NRRC with the option of subletting space.

The Executive Director noted that he did discuss the move with NRP staff and was told it was not uncommon for community groups' offices to be located outside of the community. At this point NRP pays 50% of the rent right now.

Anne McCandless-talked to Stu Ackerberg, extremely embarrassed that the Executive Director sent an email, and then talked to Mr. Ackerberg two days later. Ms. McCandless stated Mr. Ackerberg told her that if the rent was too high that he would work with the group. Mr. Ackerberg noted he was not making money on the house. Ms. McCandless wanted people to know that Mr. Ackerberg is very hurt; he said he tried to talk to the Executive Director. She noted the lease runs until May 2010. Moved in May 2007. Last thing Mr. Ackerberg wanted is to see JACC to move out as he does not plan to rent the property, but would like to sell. Ms. McCandless expressed her concern that JACC was walking out on a contractor that has done more in this community.

Ms. Champion voiced her dissatisfaction with the meeting noting the discussions centered around money. Ms. Champion noted she had not seen many of the people at the meeting in the neighborhood, but has seen the Executive Director in the community. She wanted to convey that it should be about the children and not focused on personal issues, but on the issues happening in the community.

Dottie Titus noted that only 6% of the budget going into programs. Most of it is administrative. NRP and CDBG funding should be used for programs.

Robert Scott-motioned to adjourn.

Don-rethink the Cottage Park move

ATTACHMENT 3

Rescheduled Annual Election Meeting
 Monday, January 12, 2009; Jordan New Life Church-25th & Newton Aves N; 6:30pm

| Name | Address | Phone | E-mail |
|-----------------|--------------------------------|--------------|--------|
| Sheddie Ledwith | 2743 Penn Ave N | 612-598-5284 | R |
| Steve Jackson | 4101 James Ave N | 612-964-1768 | E |
| Bob Cooper | 105-5TH Ave S CITY OF NILES | 612-613-5239 | X |
| William Smith | 2810 NEWTON AVE N | 612-522-5352 | R |
| Grenny Williams | 501 Knox Ave N | | X |
| Anthony Jones | 3106 Thomas Ave N | 612-257-9703 | R |
| Ken Ladd | 2852 Woodland Ave N | 612-521-1096 | R |
| Donna Malone | 1108 W Broadway Ave | 612-588-2540 | R |
| Jane Medley | 4101 Vinegust Rd | 521-4921 | R |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

THP J. DO. WEAVER
 @house.mn

Monday, January 12, 2009, Jordan New Life Church 25th & Newton N: 6:30pm

Rescheduled Annual Election Meeting

PLEASE PRINT

R = RESIDENT
P = PROPERTY OWNER
E = EMPLOYED
X = NEW VOTER

| Name | Address | Phone | F-mail |
|--------------------------|---------------------------------|---|-------------------------|
| MEDIAN GOODMILLERSON | 2218 NEWTON AVE N | 012529-8579 | goodmiller@jalm.com (R) |
| Frances Mastal | 2411 JAMES AVE N | 612-522-0790 | (R) |
| John Zammiller | 2539 IRVING AVE N | 612-287-2128 | (E) |
| Claudia Perez | 2202 James Ave N | 612-598-3787 | (R) |
| Amantha Peoples | 2589 Bedford Ct, Newtwn Heights | 654454-8163 | (X) |
| Jeffrey Ruzel | MPD Len Pkt | 617-6735606 James registered cunningham@is.mn.us | (X) |
| Olga Wagner | 2707 KNOX AVE N | 612-522-3196 | 612-788-0078 (R) |
| Julien Singleton | 8823 Stevens Ave N | 612-521-1715 | Bonnie 612-242-0518 (R) |
| Janara Hardy | 1922 25th Ave N | 612 (951-5330) | Hardy m@jalm.com (E) |
| KATIE FRIBERG | 1525 HILLSIDE | 612.644.0873 | KATHIE FRIBERG (R) |
| Lashanna Patton | | | thopson144@jalm.com (R) |
| DON SAMUELS | 1542 HILLSIDE | 588-9008 | DON SAMUELS (R) |
| SOMIRIA | " | " | " (R) |
| Rev. LA ANDREA WILKINSON | 2306 FREEMONT AVE N. | 612-588-9258 | polling@jalm.com (E) |
| Wendy Anderson | 200518 W. Brookway | 612-529-6894 | (R) |



Rescheduled Annual Election Meeting
 Monday, January 12, 2009, Jordan New Life Church-25th & Newton Aves N 6:30pm

PLEASE PRINT!

R = RESIDENT
 P = PROPERTY OWNER
 E = EMPLOYED
 X = NO VOTE

Name Address Phone F-mail

Stephanie 723 N. 25th Avenue 612-807-2428 gyanets1001@yahoo.com (X)

Audie MALLANDRESS 2814 Irbones N 612-529-4974 Audie4514@comcast.net (X)

Daniel Rother 2010 Sheepley Ave N (P)

Chie Hansen 4119 HUMBOLDT AVE N 612-588-8619 chiehansen@yahoo.com (P)

JACQUELINE LOOSLI 1900 27th AVE N 612-588-3379 alexis-jacqui@MSN.com (P)

ALEXIS KANTOR " " " " " " (P)

Debra McLaughlin 1930 Margaret Ave NE #104 Minneapolis MN 55411 612-453-3065 debra@mcLaughlin.com (P)

Dette Davis 2050 Logan Ave N Minneapolis MN 612-307-0332 (P)

William Morise 2931 Grand Ave N Minneapolis MN 651-572-1455 (P)

Yvonne Samuels 3111 Sheepley Ave N Minneapolis MN 612-227-9152 (P)

Michelle Stromberg 2939 Upton Ave N Minneapolis MN 612-521-3399 (P)

Tris Mitchell 2902 Dawson Dr N Minneapolis MN 612-502-5501 (P)

Henry Mittlebach " " " " " " (P)

David (David) Kurland 1756 Belvidere St NE Minneapolis MN 55411 612-521-7170 (P)

Marion K Board 1550 Wilkes Ave N 612-588-8450 (P)

Deborah 2610 Shuqun Ave N 612-888-4000 (P)

Pennis L. Wagner 2209 Knox Ave N 612-522-3126 (P)

Rescheduled Annual Election Meeting
Monday, January 12, 2009; Jordan New Life Church-25th & Newton Aves N; 6:30pm

Name Address Phone E-mail

Judy Simpson 2411 James Ave N 529-9082 (B)

Debra J. Brown 2432 Glendon W 521-1296 (A)

Roger Smith 2357 James Ave N 767 1990 (B)

Larissa AC Vana 2129 James Ave N 612 3874789 (B)

Tawanna Williams 2636 Sheridan Ave N 612 968 1822 (B)

Katherine Sporell 1554 Hillside Ave N 612 532-2358 (B)

Polly Petersen 2801 Irving Ave N 612 522-7174 (B)

Ann Yui 2700 Logan Ave N (B)

Andriana 715 Grand Ave (B)

958 York 2406 Penn 612 386 8118 (A)

Reginald Turner 2931 Grand Ave 612 239 2454 (B)

Mary Caesar 1602 Hillside No 612 521-2133 (B)

958 York 2411 Dean Ave 952-292-5878 (B)

958 York 1901 St Mary 612-685-5798 (B)

Rutger Parks 501 Knox Ave N 612 756 4446 X

Tyrone Alantson 511 Knox Ave N (414) 737-4548 X

Warma Jones 8106 Thomas Ave N (612) 275-5104 (B)

Rescheduled Annual Election Meeting
 Monday, January 12, 2009; Jordan New Life Church-25th & Newton Aves N; 6:30pm

Name Address Phone E-mail

DERYSE TARRANTER 8000 25th & Haver Rd DERYSE TARRANTER @yall (2)

DAVID HADDOY 1545 HUSS 100 AVE → ALESSANDRO@msn.com (1)

JILLIAN YIM 2810 Webster Ave NY → selah10807@msn.com (2)

YULIA YIM 2700 Logan Ave W. yuliyim@yahoo.com (2)

AMY HADDOY 1545 HILLSIDE AVE (2)

WILLIAM J. GOROUN 2025 JAMES (612) 217-3744 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

LAURIE'S WILSON 2410 BROWN B AVE (612) 350-7637 (2)

ATTACHMENT 4

Nominating Committee Meeting Minutes

January 12, 2009

6:30 pm

Jordan New Life Church

Minutes of Rescheduled JACC Election,

In attendance: All Nominating Committee members and the two official observers were in attendance

Meeting called to order at 6:35pm.

EB Brown welcomed the group, introduced board members and elected officials, and then introduced the Nominating Committee chair, Michael Browne. Michael gave some thank you's and introduced the committee members. He explained the agenda for tonight's meeting. He invited each candidate to speak for three minutes maximum; speaking order would be alphabetical as it appears on the ballot. Candidates spoke one by one. There were two candidates who were not in attendance: Tiarah Milton and Ben Myers. Michael Browne ended the speeches by saying he had received a message regarding Ben Myers who was unable to get to the meeting but expressed his desire to continue as a candidate.

Michael Browne called for the first ballot. He explained that the voters are allowed to vote for up to six candidates. Steve Jackson asked to make a motion. He stated that he feels the Nominations Committee was too strenuous with the process for candidates to get on the ballot and for this reason several candidates dropped out or were not approved to be on the ballot. He moved to allow voters to add a write-in candidate if they desire to vote for some one who was not on the ballot. Diete Davis (sp) seconded the motion. Chairman acknowledged the motion and stated he would allow for two or three brief discussion, in favor and against the motion. John Zanmiller rose to a point of privilege and asked the committee chair if the by-laws allow for nominations from the floor. The committee chair stated that he did not think it allowed for nominations from the floor and asked is there anyone else who could provide further clarification. Megan G. stated that the by-laws do not allow for nominations from the floor, that all nominations must be received by the Nominating Committee and approved at least 10 days prior to the election meeting, that the committee is required to send notification of the candidates to the entire community at least 10 days prior to the elections meeting, and therefore nominations can not be made from the floor. The chair stated that the motion is out of order and that balloting would continue. Another man rose to a point of privilege and stated that he was upset because Tamara Hardy was not on the ballot and that she has worked at Jordan New Life church for years and many community members know that, so why would the Nominations Committee require her to prove her employment. He stated he felt she should be allowed on the ballot. Chair stated that each candidate was required to provide

eligibility verification, and he deferred to Megan G for more clarification. Megan provided the documentation of contacts made to Tamara Hardy, which included a letter by mail, several e-mails and several phone calls. Megan explained the process that the Nominations Committee followed to verify eligibility of each candidate. Megan explained how Tamara or any one else can continue to be involved even if they are not on the board of directors. Chair called for the balloting to begin and asked the tellers to begin collecting the ballots when voters were finished filling them out. Teller's collected all ballots and began their counting.

During the ballot counting there were speeches from local elected officials. City Council Member Don Samuels addressed the crowd along with State Senator Linda Higgins.

The chair announced that ballots had been counted and 6 candidates had received majority vote counts as follows: Haddy, Heintz, Hodson, Jaramillo, McCandless, and Monroe. Chair asked the 6 candidates to come to the front of the room. Pictures were taken of new board members and established board members as well.

Chair allowed time to finish the community announcement period. Rep. Joe Mullery addressed the community. The meeting was adjourned and folks were asked to help clean up.

Totals - All Tellers

BALLOT # 1

| | ZC Teller #1 | JC Teller #2 | SS Teller #3 | TOTAL | ELECTED (50%)? |
|------------------|-----------------|-----------------|-----------------|-------|----------------|
| David Haddy | 18 | 12 | 25 | 55 | ✓ |
| Todd Heintz | 22 | 16 | 26 | 64 | ✓ |
| Robert Hodson | 20 | 13 | 26 | 59 | ✓ |
| Tyrone Jaramillo | 22 | 14 | 22 | 58 | ✓ |
| Anne McCandless | 19 | 13 | 26 | 58 | ✓ |
| Tiarah Milton | 7 | 6 | 3 | 16 | |
| Vladimir Monroe | 21 | 15 | 27 | 63 | ✓ |
| Ben Myers | 6 | 9 | 5 | 20 | |

Total Ballots Cast 72

50% Threshold 37

ATTACHMENT 5

Case Report with
Supplements

Minneapolis Police Department

CCN: MP-09-011311

Report Details

| | | | |
|------------------------------|-------------------------------|-----------------------------|----------------|
| Reporting Officer: | 000158: Kevin Angerhofer | Approval Status: | Approved |
| Assisting Officer: | 006200: Peter Rud | Approval Date: | Jan 13, 2009 |
| Supervising Officer: | 004417: Michael Martin | Date Returned: | |
| Approving Supervisor: | 004417: Michael Edward Martin | Return Count: | 0 |
| Call/Sqd: | 925 | Date Printed: | Jan 13, 2009 |
| Precinct: | 04 | Last Uploaded: | Jan 13, 2009 |
| Related CCN : | - | Solvability: | |
| Reported Date: | Jan 12, 2009 23:00 | Primary Routed Unit: | 4116 - Assault |
| Entered By: | 000158 | | |

Incident Details

| | | | |
|------------------------|---------------------------------------|-------------------------|-------------------|
| Offense1: ASLT5 | Desc: Atmpt-cause Bod Harm | Statute: 609.224 | Attempted: |
| Address: | 1922 25 AV N MINNEAPOLIS, MN 55411 | | |
| Occurred From: | 01/12/2009 19:30 | Dispatched: | 20:03:00 |
| Occurred To: | 01/12/2009 20:00 | Arrived: | 20:04:00 |
| Location: | MORGAN AV N/NEWTON AV N | Cleared: | 21:53:00 |
| Minor Involved: | No | | |

Public Data

During an incident at the above location, Victim #2 was struck by Victim #1 then Victim #1 was struck by Victim #2. All parties were identified, advised and given Mpls PD case numbers.

Rec; Further Investigation

Victim

Role / Role #: V001
Name: Hubbard, John George
Residence: 2112 25 AV N
 Minneapolis, MN 55411
Telephone: C:612-220-0110
Date of Birth: 11/11/1975 **Event Age:** 33 **Est. Age:** 33 - 33
Race: Black **Medical Treatment:** No
Sex: Male
Height:
Build:
Victim of: ASLT5

Personal Description

| <u>Category</u> | <u>Description</u> | <u>Related Offense</u> | <u>Comments</u> |
|-----------------|----------------------|------------------------|----------------------|
| Injury Location | Head/Neck | | |
| Injury Type | None | | |
| Victim Location | Comments | | At Community Meeting |
| Victim Was | Hit/Assaulted | | |
| Weapon Used | Hand/Feet/Bodily For | | |

Victim

Role / Role #: V002
Name: Moore, Jerry Lamont
Residence: 1049 7 ST N
 Minneapolis, MN 55411
Telephone: H:612-886-3027 C:612-432-8848
Date of Birth: 04/15/1977 **Event Age:** 31 **Est. Age:** 31 - 31
Race: Black **Medical Treatment:** No
Sex: Male
Height:
Build:
Victim of: ASLT5

Personal Description

| <u>Category</u> | <u>Description</u> | <u>Related Offense</u> | <u>Comments</u> |
|-----------------|----------------------|------------------------|----------------------|
| Injury Location | Torso | | |
| Injury Type | None | | |
| Victim Location | Comments | | At Community Meeting |
| Victim Was | Hit/Assaulted | | |
| Weapon Used | Hand/Feet/Bodily For | | |

Witness

Role / Role #: W001
Name: Wagner, Dennis Lee
Residence: 2709 Knox AV N
 Minneapolis, MN 55411
Telephone: W:612-656-6271
Date of Birth: 09/21/1950 **Event Age:** 58 **Est. Age:** 58 - 58
Race: White **Medical Treatment:** No

Sex: Male
Height:
Build:

Witness

Role / Role #: W002
Name: Champion, Catrice
Residence: 1618 Hillside AV
Minneapolis, MN 55411
Telephone: C:612-876-8599
Date of Birth: Event Age: 0 Est. Age: 0
Race: Black
Sex: Female
Height:
Build:

Witness

Role / Role #: W003
Name: Turner, Deroyce
Residence: Unknown
Telephone: W:612-522-8624 C:612-619-8053
Date of Birth: Event Age: 0 Est. Age: 0
Race:
Sex: Female
Height:
Build:

Witness

Role / Role #: W004
Name: Monroe, Vladimir
Residence: Unknown
Telephone: C:651-592-1955
Date of Birth: Event Age: 0 Est. Age: 0
Race:
Sex: Male
Height:
Build:

Witness

Role / Role #: W005
Name: Pratt, Anna
Residence: Unknown
Telephone: C:612-702-4906
Date of Birth: Event Age: 0 Est. Age: 0
Race:
Sex: Female
Height:
Build:

Witness

Role / Role #: W006
Name: Mcknight, Kenya
Residence: Unknown
Telephone: C:612-483-3245
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Female
Height:
Build:

Witness

Role / Role #: W007
Name: Everett, James
Residence: Unknown
Telephone: H:612-588-8137
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Male
Height:
Build:

Witness

Role / Role #: W008
Name: Peoples, Amantha
Residence: Unknown
Telephone: C:314-604-4718
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Female
Height:
Build:

Witness

Role / Role #: W009
Name: Phillips, Kelly
Residence: Unknown
Telephone: C:612-239-7392
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Female
Height:
Build:

Witness

Role / Role #: W010
Name: Jackson, Steve

Residence: Unknown
Telephone: C:612-964-1768
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Male
Height:
Build:

Witness

Role / Role #: W011
Name: Goodmandson, Megan
Residence: Unknown
Telephone: C:612-482-8437
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Female
Height:
Build:

Witness

Role / Role #: W012
Name: Mclane, Jernell Mclane
Residence: Unknown
Telephone: C:612-558-2540
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Female
Height:
Build:

Witness

Role / Role #: W013
Name: Browne, Michael
Residence: Unknown
Telephone: W:651-296-5679
Date of Birth: **Event Age: 0** **Est. Age: 0**
Race:
Sex: Male
Height:
Build:

Owner

Role / Role #: O001
Name: Myers, Ben
Residence: 2615 Logan AV N
Minneapolis, MN 55411
Telephone: C:612-886-3202
Date of Birth: **Event Age: 0** **Est. Age: 0**

Race:
Sex:
Height:
Build:

Relationships

| <u>Subject</u> | | <u>Relationship Type</u> | <u>Object</u> | |
|----------------|---------------|--------------------------|---------------|---------------|
| V001 | Hubbard, John | Otherwise_Known | V002 | Moore, Jerry |
| V002 | Moore, Jerry | Otherwise_Known | V001 | Hubbard, John |

Modus Operandi

| <u>Category</u> | <u>Description</u> | <u>Related Offense</u> | <u>Comments</u> |
|-----------------|--------------------|------------------------|-----------------|
| Crime Location | Church | | |

Case Supplements

1 supplements begin on the following page.

Supplement of Off K.Angerhofer #000158 on 01/13/2009 01:19

I was working squad 925 with my partner Officer Rud. We were dispatched to 1922 25 Ave N on a fight call at a community meeting. This was a Jordan Area Community Council meeting. When officers arrived several community members were still on scene most of which were in heated conversations. After several minutes of talking to different community members officers discovered that we were called because of a fight between Victim Hubbard and Victim Moore. Victim Hubbard and Victim Moore had left the scene. Officers continued to speak with these community members/witnesses. Some of these witnesses said that this incident was just a heated discussion and Victim Hubbard was accidentally hit. Other witnesses said that Victim Moore assaulted Victim Hubbard when Victim Hubbard tried to stop his aggressive behavior. I obtained names and contact information from several community members/witnesses.

Victim Hubbard returned to the scene and spoke with officers about this incident. Victim Hubbard stated that after the community meeting was over he observed Victim Moore slap Witness Dennis Wagner in the face. Victim Hubbard then approached Victim Moore and told him that he was "out of order." Victim Moore stated "fuck you P.J. I'll kick your ass". P.J. is victim Hubbard's nickname. Victim Moore then punched Victim Hubbard in the head with a closed fist. After Victim Moore hit Victim Hubbard some community members escort Victim Moore out of the building. While exiting the building Victim Moore yelled, cursed and threatened to fight other people. Victim Hubbard was given a blue card and advised. While I spoke with Victim Hubbard I observed a red mark approximately 1 inch long and a 1/2 inch wide on the right side of his forehead. Victim Hubbard did not want medical attention.

After speaking to Victim Hubbard, Witness Dennis Wagner returned to the scene and approached officers. He stated that he was slapped in the face by Victim Moore. Witness Wagner said that a few community members were having a discussion about community funds. Witness Wagner stated that during this discussion he patted Victim Moore on the back and said "if you want to know where the money is, ask this guy". After doing this Victim Moore slapped Witness Wagner across the face. Witness Wagner then left the scene and returned when officers arrived. Witness Wagner stated that he did not want to make a police report for Victim Moore slapping him. Witness Wagner said that he wanted to leave the situation alone.

Victim Moore called police a couple hours later and wanted to speak to officers about being assaulted. Officer Rud and I met Victim Moore at 2615 Logan Ave N with his lawyer Other Myers. Victim Moore stated that after the community meeting Witness Dennis Wagner approached him and hit him on the back several times. Victim Moore said he then slapped Witness Wagner and told Witness Wagner not to touch him. Victim Hubbard then approached Victim Moore and began to push him. Victim Moore said that he pushed Victim Hubbard back at which time Victim Hubbard hit him in the shoulder. Victim Moore stated that he then began swinging at Victim Hubbard. Victim Moore stated that he was not injured. Victim Moore was given a case number and advised.

END of Supplement 1

End of report for case MP-09-011311. Print ID: 8c7aa3e8-a0d7-46bc-81b0-ca2aba2c36ad

ATTACHMENT 6

UNIVERSITY OF MINNESOTA

Twin Cities Campus

*CURA
Center for Urban & Regional Affairs*

*330 HHH Center
301 - 19th Avenue South
Minneapolis, MN 55455
Office: 612-625-1551
Fax: 612-626-0273
<http://www.cura.umn.edu/>
Email: cura@umn.edu*

January 16, 2009

Anne McCandless;

Thank you for your email. I will be glad to describe my participation in the JACC elections process.

At the January 12 elections, I served as a teller. I helped collect completed ballots, and I helped count the ballots.

I also observed most of the Nominating Committee meetings.

To the best of my ability and knowledge, the process carried out by the nominating committee as well as the elections were fair and consistent with the JACC bylaws.

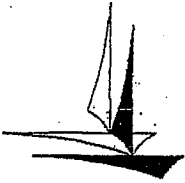
I work at the University of Minnesota's Center for Urban and Regional Affairs, and do not have any current affiliation with the Jordan Area Community Council.

Jay Clark



RESEARCH • KNOWLEDGE • RELEVANCE
ENGAGING THE COMMUNITY FOR 40 YEARS

ATTACHMENT 7



Minneapolis
City of Lakes

Finance Department
Patrick P. Born
City Finance Officer

350 South 5th Street - Room 325M
Minneapolis MN 55415-1315

Office 612-673-3375
Fax 612-673-2042
TTY 612-673-2157

January 16, 2009

Anne McCandless
VIA EMAIL

Ms. McCandless:

Thank you for your message. In that message you asked that I describe my participation in the Jordan Area Community Council (JACC) Nominating Committee and my role as a teller in the JACC Elections which occurred on January 12, 2009.

At the JACC Annual Meeting on October 23, 2008, the membership of the organization voted to postpone the election of new board members until January 2009. In response to this action of its membership, the JACC Board of Directors reconvened its Nominating Committee to plan for the new election and to prepare a slate of candidates to present to the membership.


The City of Minneapolis has an interest in ensuring that neighborhood organizations hold free and fair elections for selection of their directors. Indeed, this is a requirement of the citizen participation contracts that the City holds with each neighborhood group. It was pursuant to this interest that I requested to be included as an observer at the meetings of the newly-reconvened JACC Nominating Committee.

As an observer to this process, I attended all meetings of the Nominating Committee and was copied on all correspondence of the committee members. I also was present at the JACC general membership meeting of January 12, 2009, at which the postponed election was held. At the request of the JACC Nominating Committee, I served as a teller for those elections, collecting and tallying the ballots cast by JACC members in attendance at that meeting.

It is based on this involvement that I can state that the elections held on January 12, 2009, were free, fair and in full compliance with the JACC bylaws. I therefore believe that the six members elected by the JACC membership at that meeting were duly elected to the JACC Board of Directors.

I hope that this adequately answers your questions. If not, or if you should have any other questions, please do not hesitate to contact me. I can be reached at 612-673-5239 or at bob.cooper@ci.minneapolis.mn.us.

Sincerely,



Robert Cooper
Senior NRP/Citizen Participation Specialist
City of Minneapolis

ATTACHMENT 8

JACE BOARD OF DIRECTORS VOTING RECORD

Each committee or board member forwarding recommendations to the Board must complete the following form and submit with appropriate documents attached.

Committee Name and Chairpersons: _____ Date of Committee Meeting: _____
 Name of Committee/Board member: _____
 Committee Chair: _____
 Co-Chair: _____

Motion: To Remove Jerry Moore as Executive Dir. of ATAC.

Additional Information: _____

- Does this motion require financial support?
If Yes, then: _____
- Is there a budget? (please attach).
Has a funding source been identified?
Please explain: _____

Date of Board Meeting: 1.14.09

MOTIONS BEFORE THE BOARD OF DIRECTORS

To Remove Jerry Moore as Executive Dir. of ATAC immediately.

VOTE TALLY

| BOARD MEMBER | M | TOV | COMMENTS |
|----------------------|---|-----|--------------------|
| 1. Michael Brueser | | | Yes |
| 2. Anne McCluskey | | | yes |
| 3. [unclear] | | | X |
| 4. P.J. HUBBARD | | | YES |
| 5. DAVID HADY | | | Y |
| 6. TOD HENZ | | | OPSTRN |
| 7. B. B. BREWIN | | | N with explanation |
| 8. Shannon Stueffeln | | | |
| 9. Madeline Monroe | | | Yes |
| 10. [unclear] | | | yes |
| 11. David Roun | | | yes |
| 12. Robert Wilson | | | NO |
| 13. Steve Jackson | | | NO |
| 14. [unclear] | | | NO |
| 15. [unclear] | | | A |

Signed By: [Signature] Board Secretary Date: 1/14/09

KEY: Motion Number - M
 Type of Vote - TOV - Y=Yes and No=N
 Abstain = A Absent= AB

ATTACHMENT 9

January 14, 2009

Mr. Jerry Moore
1049 7th Street N
Minneapolis, MN 55411

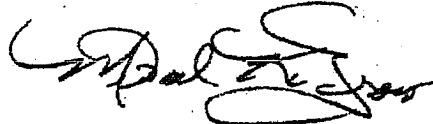
Dear Mr. Moore:

This letter is to inform you that, based on a majority vote of the Jordan Area Community Council (JACC) Board of Directors at a regularly scheduled board meeting on this date, your employment is hereby terminated because of your misconduct following the JACC election meeting on January 12, 2009.

You are no longer allowed access to the office located at 2009 James Avenue North. Any property that you have in your possession that belongs to JACC (including keys to the office, computers, cell phones, JACC debit cards, credit cards, PIN numbers, passwords, paperwork or receipts for expenses) must be turned in immediately. You can contact Michael Browne at 612-388-9878 to arrange a time for you to return these items and retrieve any personal effects you have at the office.

Your final paycheck will be issued on the next regular JACC payroll following your return of the above property.


ON BEHALF OF THE JORDAN AREA COMMUNITY COUNCIL BOARD OF DIRECTORS:



Michael K. Browne
Chair



Anne McCandless
Secretary



Robert Hodson
Treasurer

STATE OF MINNESOTA

AFFIDAVIT OF SERVICE

COUNTY OF HENNEPIN

METRO LEGAL SERVICES

Clyde A. Smith, being duly sworn, on oath says:
that on January 15, 2009, at 11:00 AM he served the attached:

Letter upon:

Jerry Moore, therein named, personally at:

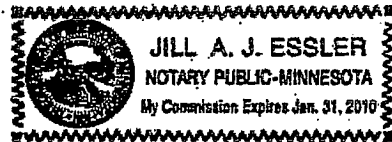
1049 7th Street North, Minneapolis, County of Hennepin, State of Minnesota, by
handing to and leaving with Jerry Moore, a true and correct copy thereof.

CS

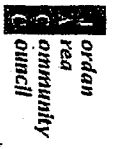
Subscribed and sworn to before me on

1-15, 2009

Jill A. J. Essler



ATTACHMENT 10



JACC BOARD OF DIRECTORS VOTING RECORD

Each committee or board member forwarding recommendations to the Board must complete the following form and submit with appropriate documents attached.

Date of Committee Meeting: _____

Committee Name and Chairpersons: _____

Name of Committee/board member: _____

Committee Chair: _____

Co-Chair: _____

Motion: Remove all executive officers and reopen elections *Permittee*

Additional Information

1. Does this motion require financial support?

If Yes, then:

1. Is there a budget? (please attach)

2. Has a funding source been identified?

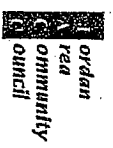
Date of Board Meeting: 11/4/09

MOTIONS BEFORE THE BOARD OF DIRECTORS

Blank lines for recording motions.

By M. Broome
2nd by Mr. Mervise

2009 James Ave N Minneapolis, MN 55411
612-886-3202 (Voice) 612-886-3201 (Fax)



VOTE TALLY

| BOARD MEMBER | M | TOV | COMMENTS |
|--------------------------|---|-----|------------|
| 1. <u>ED BARNUM-N</u> | | | |
| 2. <u>TODD HENRY</u> | | | |
| 3. <u>DAVID HADDOY</u> | | | |
| 4. <u>P.J. HUSSARCO</u> | | | |
| 5. <u>LYDIA SENECH</u> | | | |
| 6. <u>PERSONAL</u> | | | |
| 7. <u>KEITH GILMAN</u> | | | <u>Yes</u> |
| 8. <u>Yvonne Monroe</u> | | | <u>yes</u> |
| 9. <u>James Mervise</u> | | | <u>yes</u> |
| 10. <u>Dawn Rethur</u> | | | <u>yes</u> |
| 11. <u>Toback Wilson</u> | | | <u>NO</u> |
| 12. <u>Steve Jackson</u> | | | <u>NO</u> |
| 13. <u>Ben Myers</u> | | | <u>NO</u> |
| 14. <u>BOB SCOTT</u> | | | <u>A</u> |
| 15. _____ | | | |

Signed By: _____

Board Secretary: _____

Date: _____

KEY: Motion Number - M
Type of Vote - TOV - Yes=Y and No=N
Absent= A

2009 James Ave N Minneapolis, MN 55411
612-886-3202 (Voice) 612-886-3201 (Fax)

ATTACHMENT 11

Board of Director Meeting Minutes

January 14, 2009

6:30pm

Jordan New Life Church

Attendees: E. Brown, PJ Hubbard, Steve S. Jackson, Robert Wilson, Ben Myers, Michael K. Browne, Todd T. Heintz, Dave D. Haddy, Tyrone T. Jaramillo, Anne McCandless, Keith K. Reitman, Vladimir Monroe, Dan D. Rother, Robert R. Hodson, Shannon Hartfiel (late arrival), Bob Scott (late arrival)

A quorum was present and the meeting was called to order at 6:08 pm by Chair E. Brown.

McCandless rose to motion that the board discard the proposed agenda and approve an agenda that she has prepared and distributed. Motion seconded by M. Browne.

E. Brown stated that the agenda was already prepared and set by the executive committee. Long discussion took place about preparing and approving the agenda. A. McCandless asked chair to call the question. There was no response by the Chair. M. Browne asked Chair to call the question. M. Browne pointed out that it is improper for the Chair to request the Board to listen to a guest speaker (Winifred Payne) give reflections before the agenda is approved. A. McCandless stated that the agenda needs to be approved by vote of the board before any other actions or subjects are discussed. A. McCandless repeated to the Chair to call the question. Chair refused to call the questions and ask for the vote. A. McCandless stood and asked all board members in favor of discarding proposed agenda and approve the second presented agenda please stand and vote yes. Yes votes were: A. McCandless, M. Browne, V. Monroe, R. Hodson, D. Rother, D. Haddy, T. Jaramillo, and J. Hubbard: 8 votes. No votes were: E. Brown, B. Myers, S. Jackson, R. Wilson: 4 votes. Abstaining was: T. Heintz and K. Reitman: 2 votes. *Motion carries with 8 yes votes, 4 no votes and 2 abstentions (S. Hartfiel and R. Scott absent for vote).*

M. Browne stood to make a motion to close the meeting to discuss an important business matter of a personnel nature. Motion seconded by D. Rother. Discussion regarding closed session. A time limit of 20 minutes was placed on closed session. Yes votes were: A. McCandless, M. Browne, V. Monroe, R. Hodson, D. Rother, D. Haddy, J. Hubbard and T. Jaramillo: 8 votes. No votes were: S. Jackson, B. Myers, R. Wilson, and E. Brown: 4 votes. Abstentions were: T. Heintz and K. Reitman: 2 votes. *Motion carries with 8 yes votes; 4 no votes; 2 abstentions. (S. Hartfiel and R. Scott absent for vote)*

Room cleared for closed session with time restrictions of 20 minutes

Room re-opened to resume meeting after time limit

Chair E. Brown resumed meeting, invited a guest speaker for reflections. Someone pointed out that reflections were not on the approved agenda. Discussion broke out regarding reflections agenda item and courtesy to the guest speaker. A. McCandless addressed the guest speaker, Winifred Payne from Alternatives Youth Program. A. McCandless stated that she is appreciative that Mr. Payne would come to address the board; however it is unfortunate that the approved agenda is very full and does not allow for more time and that she hopes Mr. Payne will come back at another scheduled time.

Motion made by E. Brown to not re-open the elections of board officers. M. Browne points out that the Chair should not make the motions, and remain neutral. B. Myers makes a motion to not re-open the elections of board officers. Seconded by S. Jackson. Discussion about the double negative of the motion as worded a "Yes" vote would mean "No" and vice versa. K. Reitman requested a friendly amendment to the motion to re-word it to say vote yes to re-open the elections of officers, vote no to keep them closed.

The friendly amendment was not accepted by Myers. Yes votes are: B. Myers, S. Jackson, E. Brown, R. Wilson: 4 votes. No votes are: T. Heintz, D. Rother, R. Hodson, V. Monroe, M. Browne, A. McCandless, T. Jaramillo, J. Hubbard, and D. Haddy: 9 votes. Abstaining: K. Reitman. (*Noted S. Hartfiel was present at this time; vote is unclear as she was not sitting at board table). *Motion does NOT carry. 4 Yes votes; 9 No votes, 1 Abstention, 1 not voting.*

M. Browne makes a motion to remove all current executive committee officers and re-do the officer elections due to the unauthorized extension of officer terms at the November 2008 JACC meeting. Seconded by V. Monroe. M. Browne states the reason for his motion is that the election of officers was invalid because there were directors voting in that election process who were not authorized to have an 'extended term'. Two directors had an expired term as of October 2008 (*Dokor Dejvongsa and Lynda Baker*); however they were permitted to have an extended term and they participated in voting for new board officers in violation of the JACC Bylaws (*B. Myers term also expired but is allowed to stay on as ex-officio outgoing board chair*). M. Browne stated that the illegally extended terms are over; there are six new board members who have a right to elect the executive officers. K. Reitman speaks in favor of the motion. He points out that although he was in favor of extending 3 board member terms, he also voted to delay the selection of new executive officers until the re-scheduled director elections took place, which would allow the six newly elected board members to have a vote as well. S. Jackson spoke against the motion stating that there is no cause for removal. Yes votes: T. Heintz, D. Haddy, J. Hubbard, T. Jaramillo, K. Reitman, M. Browne, A. McCandless, V. Monroe, D. Rother, R. Hodson: 10 votes. No votes: E. Brown, Wilson, S. Jackson, B. Myers: 4 votes. Abstaining: R. Scott: 1 votes. Not voting: (Note: S. Hartfiel vote is unclear) 1 vote. *Motion carries with 10 yes votes, 4 no votes 1 abstention and 1 not voting.*

D. Rother makes a motion to take nominations for new board officers. Seconded by M. Browne. V. McCandless points out that the board does not need to vote on this motion since it was already part of the previous motion. A. McCandless then nominated M. Browne for the position of Board Chair. Seconded by V. Monroe. Chair E. Brown calls for other nominations for board chair. B. Myers nominates E. Brown for board chair. Seconded by S. Jackson.

Votes for M. Browne: T. Heintz, D. Haddy, J. Hubbard, T. Jaramillo, A. McCandless, M. Browne, K. Reitman, V. Monroe, R. Hodson, D. Rother: 10 votes.

Votes for E. Brown: Wilson, S. Jackson, B. Myers, E. Brown: 4 votes

Abstaining: S. Hartfiel, R. Scott: 2 votes

M. Browne is recognized as new board chair by out-going chair E. Brown. E. Brown walks over to M. Browne, congratulates him, and hands over the accumulation paperwork for the meeting. M. Browne takes over convening of the meeting.

M. Browne nominates E. Brown for position of vice chair. A. McCandless seconded. M. Browne calls for any other nominations, no other nominations presented. Vote is called: T. Heintz, D. Haddy, T. Jaramillo, J. Hubbard, A. McCandless, M. Browne, K. Reitman, V. Monroe, R. Hodson, D. Rother, S. Jackson, R. Wilson, and B. Myers all vote unanimously in favor of E. Brown as vice chair. E. Brown states she would like to decline the nomination, but promises her full commitment to the organization.

M. Browne re-opens nominations for Vice Chair. A. McCandless nominates J. Hubbard. V. Monroe seconded nomination. M. Browne calls for other nominations. S. Jackson nominates B. Myers, seconded by E. Brown.

Votes for J. Hubbard: T. Heintz, D. Haddy, J. Hubbard, T. Jaramillo, A. McCandless, M. Browne, K. Reitman, V. Monroe, R. Hodson, D. Rother: 10 votes.

Votes for Myers: Wilson, S. Jackson, B. Myers, E. Brown: 4 votes

Abstaining: R. Scott: 1 vote

Not voting: S. Hartfiel: 1 vote

M. Browne calls for nominations for treasurer. D. Rother nominates R. Hodson, seconded by V. Monroe. R. Hodson asks if he is eligible since he is a new board member. A. McCandless clarifies that he is eligible to be on a six-month probationary period in the position. M. Browne calls for other nominations. S. Jackson nominates R. Scott. R. Scott stated he is not interested and declines nomination.

Votes for R. Hodson: A. McCandless, M. Browne, K. Reitman, V. Monroe, R. Hodson, D. Rother, D. Haddy, J. Hubbard, T. Jaramillo: 9 votes.

No votes: T. Heintz, R. Wilson, S. Jackson, B. Myers, E. Brown: 5 votes

Abstentions: R. Scott: 1 vote

Not voting: S. Hartfiel: 1 vote

M. Browne calls for nominations for secretary. D. Rother would like to nominate A. McCandless. Seconded by V. Monroe. M. Browne calls for other nominations. No other nominations were made.

Votes for A. McCandless: M. Browne, V. Monroe, A. McCandless, R. Hodson, D. Rother, T. Jaramillo, J. Hubbard, D. Haddy, T. Heintz: 9 votes

No votes: 0 votes

Abstaining: E. Brown, R. Scott: 2 votes

Not voting: S. Jackson, R. Wilson, S. Hartfiel, K. Reitman, B. Myers: 5 not voting

D. Rother makes a motion to table the approval of board meeting minutes until everyone has had a chance to review them. A. McCandless seconded. Votes: A. McCandless, M. Browne, D. Rother, R. Hodson, V. Monroe, J. Hubbard, T. Heintz, D. Haddy, T. Jaramillo: 9 yes. No votes: E. Brown, R. Wilson: 2 no. Not voting: R. Scott, S. Hartfiel, S. Jackson, B. Myers, K. Reitman: 5 not voting.

R. Scott rose to speak. He would like to resign effective immediately. He said Jordan is losing the part of the neighborhood west of Penn. He said they all want to join the Camden neighborhood.

A. McCandless moved to adjourn, seconded by D. Rother. All in favor of adjourning and no opposed.

Meeting adjourned at 7:40pm.

January 16, 2009

City of Minneapolis
Attention: Bob Cooper
Senior NRP Specialist
105 fifth Ave South
Minneapolis, MN 55401
bob.cooper@ci.minneapolis.mn.us

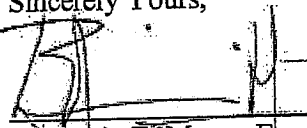
RE: Relocation of Corporate Office

Dear Mr. Bob Cooper and To Whom it may concern,

Due to recent events the Jordan Area Community Council has been forced to relocate our to 1922 25th Ave. N. Minneapolis, MN 55411. Please forward all mail and correspondence to this address until notified otherwise.

If you have any questions please feel free to contact me Jerry Moore, or Mrs. E.B. Brown.

Sincerely Yours,



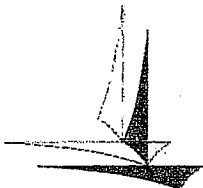
Benjamin E. Myers, Esq.
Jordan Area Community Council
Board Vice Chair

Cc: Bob Miller NRP
Judy Gallas, Accountant
Jerry Moore, Executive Director

1922 25th Ave. N
Minneapolis, MN 55411

ATTACHMENT 12

ATTACHMENT 13



Minneapolis
City of Lakes

City Council

Don Samuels
Council Member, Fifth Ward

350 South 5th Street – Room 307
Minneapolis, MN 55415-1383

Office 612 673-2205
Fax 612 673-3940
TTY 612 673-2157

don.samuels@ci.minneapolis.mn.us

January 16, 2009

Michael "Kip" Browne
Board Chair
Jordan Area Community Council (JACC)
2009 James Ave North
Minneapolis, MN 55411

Dear Chair Browne:

As City of Minneapolis Council Members representing the Jordan community, we would like to congratulate and officially recognize the newly elected board and officers of the Jordan Area Community Council (JACC).

Our offices recognize the following members of the JACC Board:

Michael Browne – Chair
P.J. Hubbard – Vice Chair
Robert Hodson – Treasurer
Anne McCandless – Secretary
Monroe Vladimar
Tyrone Jaramillo
Todd Heintz
Dave Haddy
Daniel Rother
Benjamin Myers – ex-officio member
Shannon Hartfiel
Keith Reitman
E.B. Brown
Steve Jackson
Robert Wilson

Congratulations, we look forward to working with the new JACC Board.

Sincerely,

Barbara Johnson
City of Minneapolis Council President
Fourth Ward

Don Samuels
City of Minneapolis City Council
Fifth Ward

ATTACHMENT 14



*Making Minneapolis Neighborhoods
Better Places to Live, Work, Learn and Play*

January 16, 2009 – via EMAIL

Anne McCandless
2814 Irving Avenue North
Minneapolis, MN 55411

Dear Anne:

You asked me to outline my involvement in the January 12th elections for the Jordan Area Community Council (JACC) Board and also to state whether, in my view, this was a legal election conducted in accordance with the JACC bylaws.

Prior to the January 12th elections I reviewed the JACC bylaws and kept abreast of the nominations process and plans for the elections. My role on January 12th was mainly to serve as teller / ballot counter as requested by the JACC Nominating Committee. Because the NRP invests a significant amount of public funds in Jordan, it is in our interest for the neighborhood association to have a board of directors that is both elected fairly and functions effectively.

I also attended for a second purpose: to answer any questions that might come up about the NRP and about JACC's involvement in the NRP.

In my view, the elections were run exceptionally well and in accordance with the JACC bylaws. At one point early in the meeting, a member of the organization suggested that nominations from the floor be accepted. The suggestion was respectfully received, but it was pointed out by an attendee and confirmed by a member of the Nominating Committee that the JACC bylaws call for candidates' eligibility for the board to be verified and for members to mail a list of all candidates prior to the elections. Accepting nominations from the floor would have violated JACC's bylaws. There is no question in my mind that the Nominating Committee did its homework and was taking great care to operate in accordance with the organization's bylaws.

After ballots were cast, I counted the ballots along with Bob Cooper and with Jay Clark. We were observed by two individuals, one being the chair of the Nominating Committee. Results of the vote were not close.

I hope this satisfies your request. If you need additional information, please don't hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Stacy L. Sorenson". The signature is written in a cursive, flowing style.

Stacy L. Sorenson
Neighborhood Specialist
Minneapolis Neighborhood Revitalization Program (NRP)

ATTACHMENT 15



*Making Minneapolis Neighborhoods
Better Places to Live, Work, Learn and Play*

January 16, 2009

Dear Council Member Samuels, Council Member Johnson, and Mr. Browne:

You have asked me to confirm that NRP will recognize the Board of Directors of the Jordan Area Community Council (JACC) elected on January 12th and its officers elected at the January 14th JACC Board of Directors meeting.

I attended the JACC annual meeting on October 23rd. As you know, the JACC membership voted to postpone the board elections because significant issues were raised about the nomination and election procedures used prior to the election. The elections were rescheduled for January 12th.

In the weeks between October 23rd and January 12th, a Nominating Committee worked to recruit candidates for the board, verify candidates eligibility, notify JACC members about the rescheduled elections, and to encourage participation from all members of the community. The Nominating Committee was assisted by Bob Cooper from the City and by Jay Clark from the University of Minnesota. The Committee took great care to follow the steps for electing new directors prescribed in the JACC bylaws.

On January 12th, the rescheduled elections were held and six new directors were elected to the JACC Board. Bob Cooper, Jay Clark and I served as tellers. I observed no irregularities in the conduct of this election or in the tabulation of vote totals.

On January 14th, the new JACC Board was convened for the first time. After the new members were seated, a motion was made that a new election for officers be conducted to allow the full complement of board members to participate. The motion was adopted. Michael Browne was elected as Chair, John ("PJ") Hubbard was elected as Vice Chair, Anne McCandless was elected as Secretary and Robert Hodson was elected as Treasurer.

I reviewed this history with the Assistant City Attorney responsible for citizen participation earlier today and requested his advice on the legality of the officer election process. He advised me that the new board (as elected on January 12th) had the responsibility to elect its officers. I also reviewed my observations and the legal advice that I had received with NRP Director Bob Miller.

Based on these events and on the advice that we have received from the Assistant City Attorney on this issue, the NRP will recognize the JACC board with its full complement of members as elected on January 12th and with the officers elected on January 14th.

I look forward to continued work with JACC in the coming months. If I can provide further assistance, please don't hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Stacy L. Sorenson". The signature is written in a cursive style with a long horizontal line extending to the right.

Stacy L. Sorenson
Neighborhood Specialist
Minneapolis Neighborhood Revitalization Program (NRP)

ATTACHMENT 16

January 17, 2009

Mr. Benjamin Myers
2615 Logan Ave N
Minneapolis, MN 55411

Dear Mr. Myers,

This letter is to inform you to immediately cease and desist the following actions:

- Representing yourself as the vice chair of the Jordan Area Community Council
- Taking any actions on behalf of JACC with vendors, donors, businesses or the community
- Return all property belonging to JACC to include equipment, documents, records, supplies, check books and anything else removed from the JACC office at 2009 James Avenue North that is in your possession or that you are aware of at any location other than the JACC office at 2009 James Ave N.
- Sending any communications indicating that the JACC office has moved from 2009 James Ave N.

Failure to abide immediately by this request will result in further action being taken.

ON BEHALF OF THE JORDAN AREA COMMUNITY COUNCIL BOARD OF DIRECTORS

Michael K. Browne
Board Chairman
Jordan Area community Council

ATTACHMENT 17



January 17, 2009

Mr. Jerry Moore
1049 7th St N
Minneapolis, MN 55411

Dear Mr. Moore,

This letter is to inform you to immediately cease and desist the following actions:

- Representing yourself as the executive director and/or an employee of the Jordan Area Community Council (JACC)
- Taking any actions on behalf of JACC with vendors, donors, businesses or the community
- Return all property belonging to JACC to include equipment, documents, records, supplies, check books and anything else removed from the JACC office at 2009 James Avenue North that is in your possession or that you are aware of at any location other than the JACC office at 2009 James Ave N.
- Sending any communications indicating that the JACC office has moved from 2009 James Ave N.

Failure to abide immediately by this request will result in further action being taken.

ON BEHALF OF THE JORDAN AREA COMMUNITY COUNCIL BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'Michael K. Browne', is written over the printed name below.

Michael K. Browne
Board Chairman
Jordan Area community Council