



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, August 9, 6:00 p.m.**

**Hennepin County Central Library
300 Nicollet Mall, **Room N-202**
Minneapolis, Minnesota 55401
Phone: (612) 659-1279; Online: www.thedmna.org**

***Mission: To promote the common good and general welfare of
the residents, businesses, and employees of Downtown***

Agenda

6:00 pm	Call to order and introductions
6:05 pm	Consideration of agenda
6:10 pm	7 th Ward Update by Council Member Lisa Goodman
6:25pm	Land Use Update <ul style="list-style-type: none">▪ Jaguar Redevelopment Project – Site plan presentation by Tony Barranco from Ryan Development▪ 1121 & 1127 Hennepin Avenue – Certificate of Appropriateness presentation by Tim Rooney to remodel existing office building into bar/restaurant with exterior courtyard and garden▪ 428 Hennepin Avenue (Liquid Nightclub) – Site plan presentation and liquor license application presentation by George Barr from Barr-Nelson, Inc.▪ Hennepin Theatre Trust (New Century Theatre in City Center) – C-2 Liquor license application presentation by Karen Nelson Public Relations Director at the Hennepin Theatre Trust▪ Discussion regarding EPNI letter to Gerry Ewald about the future of the Metrodome, prospects for the Vikings Stadium and future development in the Downtown East and Elliot Park neighborhoods
6:55 pm	Neighborhood and Community Engagement <ul style="list-style-type: none">▪ Continued discussion regarding the 2012 Community Participation Program
7:05 pm	Consideration of June 14, 2011 minutes Consideration of July 12, 2011 minutes
7:10 pm	Consideration of August 2011 Financial Report
7:15 pm	Staff report presented by Christie Rock
7:20 pm	Board Governance <ul style="list-style-type: none">▪ Consideration of amendment to DMNA Bylaws to allow for electronic meetings and email voting
7:30 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Continued discussion regarding the October 11, 2011, Annual Meeting▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none">◇ East Downtown Council by Carletta Sweet – Consideration of renewing membership (\$270) for 2011 - 2012◇ Minnesota Council of Nonprofits by Wally Swan – Consideration of renewing membership (\$50) for 2011-2012
7:45 pm	Adjournment

**Next DMNA Board meeting is scheduled for Tuesday, September 13, 2011, at 6:00 p.m., at
the Hennepin County Central Public Library, Room N-202**