



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, February 14, 2012, 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
6:20 pm	MPRB Update by 4 th District Commissioner Anita Tabb
6:30 pm	Land Use Update <ul style="list-style-type: none">▪ Continued discussion regarding the Alatus Partners Block E casino proposal and consideration of scheduling a community meeting
6:35 pm	NRP Implementation Update
6:40 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none">▪ Mill City Farmers Market presentation and conversation scheduled for March 13, board meeting
6:50 pm	Consideration of January 10, 2011 Board meeting minutes
6:55 pm	Consideration of February 2012 Financial Report
7:00 pm	Staff report presented by Christie Rock
7:05 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Discussion regarding the DMNA hosting a political candidates forum▪ DMNA Web site update by Eric Laska▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none">○ Continued discussion regarding DMNA representative at Court Watch meetings○ Continued discussion regarding appointing DMNA representative to the Downtown Council
7:20 pm	Adjournment

**The next DMNA Board meeting is scheduled for Tuesday, March 13, 2012, at 6:00 p.m.,
at the Hennepin County Central Public Library, in N-202**