



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**Board of Directors Meeting  
Tuesday, March 13, 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](http://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	Presentation by Towers resident Barb O'Neil regarding Downtown Residents Night at a 2012 Twins Game
6:20 pm	Land Use Update <ul style="list-style-type: none"><li>▪ Izzy's Ice Cream – presentation of the site plan and other planning applications by owner Jeff Sommers, architect David Salmela and CPED Project Coordinator Miles Mercer</li><li>▪ Soo Line Building (101 5<sup>th</sup> Street South) - presentation of the mixed use project by the BKV Group</li><li>▪ Washington Avenue Reconstruction presentation by Lisa Bender from the Minneapolis Bicycle Advisory Committee</li></ul>
6:50 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none"><li>▪ Mill City Farmers Market presentation and discussion regarding 2012 market sponsorship</li><li>▪ Introduction of NCR Department Neighborhood Specialist Lance Knuckles</li></ul>
7:20 pm	NRP Implementation <ul style="list-style-type: none"><li>▪ Housing Opportunities Fund discussion</li></ul>
7:30 pm	Consideration of February 14, 2011 Board meeting minutes
7:35 pm	Consideration of March 2012 Financial Report
7:40 pm	Staff report presented by Christie Rock
7:45 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Web site project update</li><li>▪ Update on candidates forum by Andy Hauer and Jesse Winkler</li><li>▪ Discussion regarding advertising in the Downtown Journal 2011-2012 Directory</li><li>▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none"><li>○ Identify DMNA representative for upcoming Court Watch meetings</li></ul></li></ul>
8:00 pm	Adjournment

**The next DMNA Board meeting is scheduled for Tuesday, April 10, 2012, at 6:00 p.m.,  
at the Hennepin County Central Public Library, in N-202**