DOWNTOWN MINNEAPOLIS NEIGHBORHOOD ASSOCIATION

Board of Directors Meeting
Tuesday, August 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 Minneapolis

Agenda

6:00 pm	Call to order and introductions
6:05 pm	Consideration of agenda
6:10 pm	Downtown Council update by George Rosenquist
6:15 pm	Land Use Update ▪ Plan-It Hennepin draft plan review by Tom Borrup. ▪ 315 1st Avenue North (former Karma Nightclub location) – Class B Liquor license application with Sunday sales, outdoor patio and 2:00 a.m. sales. Presentation by Laura Boyd from Alcohol Compliance Services. ▪ 110 and 124 12th St. S and 1102 2nd St. S – Land use and PUD application for 169 housing units. Presentation by Lynn Leegard from Shamrock Development. ▪ The Lamoreaux and the Continental – Aeon rehabilitation projects presentation by Alan Arthur. ▪ Affordable Housing presentation by Associate Paster Doug Mitchell from Westminster Presbyterian Church and Jackie Cherryhomes.
6:45 pm	Consideration of Constitutional Amendments
6:55 pm	Neighborhood and Community Engagement Update
7:00 pm	NRP Implementation Update
7:05 pm	Consideration of July 10, 2012 Board meeting minutes
7:10 pm	Consideration of August 2012 Financial Report
7:15 pm	Staff report presented by Christie Rock
7:20 pm	Old business / new business / other business ▪ Annual meeting update – Location is Pohlad Hall at the Central Public Library ▪ Web site project update ▪ Update on outreach and collaboration with other downtown organizations ○ Identify DMNA representative for upcoming Court Watch meetings
7:30 pm	Adjournment

The next DMNA Board meeting is scheduled for Tuesday, September 11, 2012, at 6:00 p.m., at the Hennepin County Central Public Library, in N-202