



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**Board of Directors Meeting  
Tuesday, November 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 Minneapolis.***

### **Agenda**

6:00 pm	Call to order and introductions
6:05 pm	Consideration of agenda
6:10 pm	Election of Officers (Chair, Vice Chair, Secretary and Treasurer) Appointment of Committee Chairs <ul style="list-style-type: none"><li>▪ Crime and Safety</li><li>▪ Land Use</li></ul>
6:20 pm	7 <sup>th</sup> Ward Update by Council Member Lisa Goodman
6:30 pm	Land Use Update <ul style="list-style-type: none"><li>▪ <b>Valspar.</b> Expansion and rehabilitation project presentation by Executive Vice President Steve Erdahl and Executive Vice President / General Counsel &amp; Secretary Rolf Engh.</li><li>▪ <b>City Place Lofts.</b> Project update by Ryan Sailer from Everwood Company.</li><li>▪ <b>Venue Theater.</b> Certificate of appropriateness presentation by architect David Kelly.</li><li>▪ <b>Brothers Bar &amp; Grill.</b> Certificate of appropriateness presentation by architect David Kelly.</li><li>▪ <b>Sinners.</b> Liquor license discussion with Ryan Bjerke.</li><li>▪ <b>North Star Blanket Loft.</b> Sign restoration project presentation by Aaron Hanauer.</li><li>▪ <b>Mill City Quarter</b> (2nd Street South between 3rd Avenue and 5th Avenue). Mixed used development project presentation by BKV Group and Lupe Development.</li><li>▪ <b>Sustology.</b> Consideration of resolution to support stadium neighborhood greening. Presentation by Kim Havey and Craig Wilson from Sustology.</li></ul>
7:00 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none"><li>▪ Consideration of the 2012 Community Participation Program application</li></ul>
7:10 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none"><li>▪ Update from the Affordable Housing Fund subcommittee<ul style="list-style-type: none"><li>○ Discuss scheduling a tour of low and affordable income housing projects in the downtown community</li></ul></li></ul>
7:15 pm	Consideration of October 9, 2012 Board meeting minutes Consideration of October 9, 2012 Annual Meeting minutes
7:25 pm	Consideration of November 2012 Financial Report
7:30 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Consideration of resolution to support an educational facility in the downtown Minneapolis riverfront area</li><li>▪ Consideration of working with the North Loop Neighborhood Association to form a joint neighborhood committee to lead an effort to pursue an educational facility in the downtown riverfront area</li><li>▪ Consideration of appointing Eric Laska to the joint neighborhood committee</li><li>▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none"><li>○ Consideration of renewing membership with the MN Council of Nonprofits</li><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, Dec. 11, 2012, at 6:00 p.m., at the Hennepin County Central Public Library, in N-202.**