



**Board of Directors Meeting**  
**Tuesday, September 10, 2013, 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**

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| 6:00 pm | Call to order and introductions   |
| 6:05 pm | Consideration of agenda   |
| 6:10 pm | <p>Land Use Update</p> <ul style="list-style-type: none"> <li>▪ <b>800 S. Washington Avenue.</b> RFP presentation by Ann Calvert from CPED</li> <li>▪ <b>Zen Box Izakaya (602 Washington Ave.).</b> Presentation regarding temporary expansion of premises Class E license for 2<sup>nd</sup> year anniversary event scheduled for Sunday, September 29, between 11 am and 6 pm</li> <li>▪ <b>Mill City Quarter.</b> Project update by John Wall from Wall Companies and Gretchen Camp from BKV Group</li> <li>▪ <b>Media Beacon (123 Third Street N).</b> Ratify Doodle poll for the HPC certificate of appropriateness application (Five board members recommended approval of the application. One more member denied the application.)</li> </ul>   |
| 6:40 pm | <p>Neighborhood and Community Engagement Update</p> <ul style="list-style-type: none"> <li>▪ DMNA allocated \$258,110 for 2014-2016 funding cycle</li> </ul>  |
| 6:45 pm | <p>Neighborhood Revitalization Program Update</p> <ul style="list-style-type: none"> <li>▪ Continued discussion regarding how DMNA NRP Phase II dollars can be used to help address the problem of homelessness in the Downtown Community</li> </ul>  |
| 7:00 pm | Consideration of August 13 , 2013 Board meeting minutes   |
| 7:05 pm | Consideration of September 2013 Financial Report  |
| 7:10 pm | Consideration of September Staff Report   |
| 7:15 pm | <p>Old business / new business / other business</p> <ul style="list-style-type: none"> <li>▪ Continued discussion regarding October 8, Annual Meeting <ul style="list-style-type: none"> <li>○ Meeting location is Open Book, starting time is 6:00 p.m.</li> <li>○ Agenda will feature a candidates' forum for the Third Ward City Council Seat – All candidates have been invited and are committed to participating – Sarah McKenzie from the <i>Downtown Journal</i> will serve as the moderator</li> <li>○ JJ's Bistro and Wine Bar will offer happy hour specials</li> </ul> </li> <li>▪ Update on outreach and collaboration with other downtown organizations <ul style="list-style-type: none"> <li>○ DID CPTED – Hot Spots Advisory Panel presentation by Nicholas Cichowicz</li> </ul> </li> </ul> |
| 7:30 pm | Adjournment   |

**The next DMNA Board Meeting is scheduled for Tuesday, October 8, 2013, at 5:15 p.m., at Open Book**  
**The DMNA ANNUAL MEETING is scheduled for Tuesday, October 8, 2013, at 6:00 pm., at Open Book**