



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Thursday, April 3, 2014, at 5:00 p.m.

OPEN BOOK
1011 Washington Avenue
Minneapolis, Minnesota 55415
Phone: (612) 659-1279; Online: www.thedmna.org

The mission of the DMNA is to promote the common good and general welfare of the residents, businesses, and employees of Downtown Minneapolis.

Agenda

5:00 pm	Call to order and introductions
5:05 pm	Consideration of agenda
5:10 pm	Consent Agenda / Action Items <ul style="list-style-type: none">▪ Consideration of March 6, 2014 Board meeting minutes▪ Consideration of April 2014 Financial Report▪ Consideration of April Staff Report▪ Consideration of professional services agreement between MWMO and the DMNA for the Humboldt Lofts Tree Planting Project
5:15 pm	Public comment
5:20 pm	Guest Presentations / Speakers <ul style="list-style-type: none">▪ Third Ward Update by City Council Member Jacob Frey
5:30 pm	Community Development Committee Update <ul style="list-style-type: none">▪ Fox Sports North sign variance application presented by Carol Lansing and Chuck Hesse from Nordquist Signs▪ 7th Street Ramp Project Update presented by Dan Edgerton from Zan Associates; Jeni Hager, project manager, City of Minneapolis; Ron Rauchle, MNDOT project manager; and Aaron Vacek, SRF Consulting
5:55 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none">○ Consideration of appointing Claudia Kittock to attend the April 28, Downtown Council's 2025 Taskforce to End Homelessness on behalf of the DMNA
6:00 pm	Adjournment

The next DMNA Board Meeting is Thursday, May 1, at 6:00 p.m., at TBD location.