



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**  
 Thursday, November 6, 2014, at 6:00 p.m., at  
 Open Book- 1011 Washington Avenue S. Minneapolis, MN  
 Phone: (612) 659-1279; Online: [www.thedmna.org](http://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**

6:00 pm	Call to order and introductions
6:05 pm	Consideration of agenda
6:10 pm	Election of Officers <ul style="list-style-type: none"> <li>▪ President</li> <li>▪ Vice President</li> <li>▪ Secretary</li> <li>▪ Treasurer</li> </ul>
6:20 pm	Public Comment
6:25 pm	Consent Agenda <ul style="list-style-type: none"> <li>▪ Consideration of October 2, 2014 Board meeting minutes</li> <li>▪ Consideration of the November 2014 Financial Report</li> <li>▪ Consideration of October Staff Report</li> </ul>
6:30 pm	Guest Presentations / Speakers <ul style="list-style-type: none"> <li>▪ <b>Made Here Initiative</b> presented by Tom Hoch from the Hennepin Theatre Trust and Joan Vorderbruggen from Made Here</li> </ul>
6:40 pm	Community Development Committee Update <ul style="list-style-type: none"> <li>▪ <b>Nicollet Hotel Block RFP</b> presentation by Erik Hansen, CPED Principal Project Coordinator</li> <li>▪ <b>Mortenson Construction AC Hotel project</b> (4<sup>th</sup> and Hennepin Ave) presented by Burt Coffin from ESG Architecture</li> <li>▪ <b>Dan Kelly's Pub</b> Class C liquor license application presentation by owner Matt O'Reilly (tentative)</li> <li>▪ Update on the <b>City's 2015 Downtown Pavement and Resurfacing Program</b> (written report sent via email)</li> <li>▪ Update on <b>2<sup>nd</sup> Avenue / 3<sup>rd</sup> Street intersection</b> (written report sent via email)</li> </ul>
7:10 pm	Other Committee Updates <ul style="list-style-type: none"> <li>▪ Outreach and Engagement Taskforce</li> </ul>
7:20 pm	Strategic Thinking / Planning Discussion
7:30 pm	Old business / new business / other business <ul style="list-style-type: none"> <li>▪ Discussion and next steps regarding the <b>Crown Hydro Project</b></li> <li>▪ Consideration of appointment to the <b>Downtown Service Area Master Plan Community Advisory Committee</b></li> <li>▪ Update on outreach and collaboration with other downtown organizations</li> </ul>
8:00 pm	Adjournment

**The next DMNA Board Meeting is scheduled for Thursday, December 4, at 6:00 p.m., at TBD**