



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
 Monday, February 16, 2015, at 5:30 p.m., at
 The Depot - Great Hall
 225 S. 3rd Ave., Minneapolis, MN 55401
 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

5:30 pm	Call to order and introductions
5:35 pm	Consideration of agenda
5:40 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration of January 19, 2014 Board meeting minutes ▪ Consideration of January Neighborhood Coordinator / Finance Coordinator Staff Report ▪ Consideration of January Outreach & Engagement Coordinator Staff Report
5:45 pm	Financial Update <ul style="list-style-type: none"> ▪ Consideration of FY2015 Budget ▪ Consideration of January 2015 Financials
5:50 pm	Guest Presentations / Speakers (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ <i>East Downtown Council</i> – Consideration of letter of request for Great Streets Business District Support grant application ▪ <i>Mile in My Shoes</i> – Presentation and request for financial support ▪ <i>Mill City Farmers Market</i> – Update and request for sponsorship of music at the 2015 Market ▪ <i>Downtown Families</i> – Request for financial support for February 21 event at the Central Public Library ▪ <i>Downtown Council's Transportation Committee</i> – Presentation by Ben Shardlow and appointment of DMNA representative ▪ <i>Greening Downtown Minneapolis Task Force</i> – Update by Ben Shardlow
6:20 pm	Community Development Update (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ <i>Minneapolis Depot Renaissance Hotel</i> – Presentation by John Ferrier from CSM Corporation regarding expansion project and consideration of letter of support ▪ <i>205 Park Avenue</i> – Presentation by CPED Senior Project Coordinator Emily Stern regarding Interim Parking Lease and consideration of letter of support ▪ <i>Il Foro</i> (former Forum Restaurant) – Presentation by Burt Coffin from ESG Architects regarding concept plan and consideration of letter of support ▪ <i>317 2nd Ave. S</i> – Presentation by developer consultant Jackie Cherryhomes on behalf of TPI Hospitality regarding plans to redevelop this site for a Holiday Inn Hotel
6:45 pm	Old business / new business / other business <ul style="list-style-type: none"> ▪ Update on outreach and collaboration with other downtown organizations
6:50 pm	Strategic Thinking / Planning Discussion <i>Future Meeting Topics - Board or Community Forum</i> (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ Introduction of Kenya McKnight, 5th District NCEC Commissioner ▪ Introduction of Toni Newborn, Assistant Director of the Minneapolis Civil Rights Department ▪ Presentation by Tom Hoch, President and CEO of the Hennepin Theatre Trust and incoming Chair of the Minneapolis Downtown Council regarding the <i>Hennepin Cultural District Branding Campaign</i> ▪ Presentation by Zan Associates regarding the <i>Nicollet – Central Streetcar Alternatives Analysis</i> ▪ Introduction of Minneapolis Police Department First Precinct Inspector Mike Kjos ▪ <i>Hoodstarter.com</i> presentation by Justin Ley ▪ Introduction of Jack Goldenberg, new owner at <i>1010 Washington Wine & Spirits</i> ▪ Council Member Lisa Goodman is interested in attending the Annual Meeting and one other meeting in 2015 ▪ St. Stephen's Human Services request for funding to support Independence for Single Adult Women Pilot Project
6:55 pm	Adjournment - Community Forum starts at 7 p.m.

The next DMNA Board Meeting is scheduled for Monday, March 16, 2015, at 5:30 p.m., at the Mill City Museum.