



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, April 20th, 2015 at 5:45 p.m.
Mill City Museum ADM Room
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 Updated 4.13.2015

5:45 pm	Call to Order and Introductions
5:50 pm	Consideration of Agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration of March 16th, 2014 Board meeting minutes ▪ Consideration of March Neighborhood Coordinator / Finance Coordinator Staff Report ▪ Consideration of March Outreach & Engagement Coordinator Staff Report
6:00 pm	Financial Update <ul style="list-style-type: none"> • Approve IRS Federal Form 990 • Approve Minnesota Charitable Organization Annual Report & \$25.00 filing fee
6:05 pm	Community Development (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ Update from Council Member Lisa Goodman (15 minutes) ▪ Neighborhood and Community Engagement Commission introduction by Kenya McKnight, 5th District NCEC Commissioner (10 minutes) ▪ Minneapolis Department of Civil Rights update by DCR Staff (10 minutes) ▪ Mile in My Shoes sponsorship update by Claudia Kittock, DMNA Board Member (10 minutes) ▪ Open Streets Minneapolis Downtown event sponsorship discussion (20 minutes) ▪ Board consideration of committee operating guidelines and proposed Land Use Advisory Committee (30 minutes)
7:40 pm	Land Use (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ Ritz Block Redevelopment by Opus Proposed 32-story tower with 364 apartment units, 12,000 square feet of ground level retail space and 430 parking spaces at 315 Nicollet Mall presentation by project staff (20 minutes) ▪ Planned Medical Marijuana Dispensary at 207 9th Street presentation by MinnMed staff (10 minutes)
8:10 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"> ○ Update on Downtown Realm Framework (CPED) and Downtown Service Area (MBPR) Steering Committee by Dave & Carletta ○ Update on Downtown Realm Framework (CPED) and Downtown Service Area (MBPR) April 6th Focus Group by Laurie & Nick
8:20 pm	Adjournment

The next DMNA Board Meeting is scheduled for Monday, May 18th, 2015, at 5:45 p.m. (Location TBD)