



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, September 21st, 2015 at 5:45 p.m.
The Depot Renaissance Hotel
225 3rd Avenue South

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.

Updated 9.15.2015

5:45 pm	Welcome & Introductions
5:50 pm	Consideration of Agenda
5:50 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration of August 17th, 2015 Board meeting minutes ▪ Consideration of August Finance Coordinator Staff Report ▪ Consideration of August Program & Engagement Coordinator Staff Report
5:55 pm	Financial Update <ul style="list-style-type: none"> ▪ Year to date update ▪ Approve NRP Plan Modification to transfer \$2,500 from Housing Strategy to the Arts, Culture and Education Strategy to support the contract with the Giving Voice Choir as approved by the board at the August 2015 meeting
6:00 pm	Update from CM Frey
6:10 pm	Update on the canceled vote on the proposal to form two independent neighborhood associations by Chad DiDonato, DMNA Board Chair
6:25 pm	Land Use Update (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ Update on City Council action to grant development rights to Mortenson Construction for 800 S. Washington Ave. by Bob Lind of CPED
6:45 pm	Community Development Presentations (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ Updated sponsorship request from YouthLink/PPL to fund a supportive housing community for youth who experience homelessness by Heather Husby, Executive Director. (20 minutes) <i>Youth Link/PPL will have 10 minutes to present. This will be followed by a 2 minute statement from the Livability Committee and two rounds of Q & A, in which in each board member will be allowed to ask one question per round. A vote on the funding amount may then follow if so moved.</i> ▪ Presentation and request for letter of support for a bike commuter center in the downtown core by Marc Berg (10 minutes) ▪ Presentation on upcoming opportunities for neighborhood engagement on downtown park design presented by Tyler Pederson, Landscape Designer from Minneapolis Park and Recreation Board (10 minutes)
7:25 pm	New business <ul style="list-style-type: none"> ▪ Proposed Annual Meeting agenda presented by Chad DiDonato, Board Chair ▪ Update on election procedures for new board members at the October 19th Annual Meeting by Joan Bennett, DMNA Staff
7:35 pm	Committee & Initiative Updates <ul style="list-style-type: none"> ▪ Livability Committee update by Claudia Kittock, Board Member ▪ Land Use Committee update by Dave Tinjum, Board Member
7:45 pm	Adjournd

The next DMNA Board Meeting, which will serve as the Annual Meeting, is scheduled for Monday, October 19th, 2015, at 5:45 p.m. at The Depot Renaissance Hotel.