



**BOARD OF DIRECTORS MEETING**

October 17, 2016, at 5:45 p.m. | Mill City Museum – ADM Room 6<sup>th</sup> Floor

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.*

**Board Members: Nick Cichowicz (Chair), Dan Collison, Kevin Frazell, Laurie Jones, Pam McCrea (Treasurer), Travis Nordgaard, Carletta Sweet (Secretary), Joe Tamburino (Vice Chair)**

**Agenda (draft 10-13-2016)**

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none"> <li>▪ Consideration of September 19, 2016, DMNA Board Meeting Minutes</li> <li>▪ Consideration of September Neighborhood Coordinator / Finance Coordinator Staff Report</li> <li>▪ Consideration of September Outreach &amp; Program Coordinator Staff Report</li> </ul>
6:00 pm	Financial Update <ul style="list-style-type: none"> <li>▪ Approval of September Financials</li> <li>▪ Neighborhood Priorities Plan Update</li> <li>▪ Approval of fiscal agent agreement with Skyway Commons Pocket Park (tentative pending more info from Mike Wilson)</li> </ul>
6:15 pm	Presentation regarding programming at The Commons park by Amy Wigen or Beth Shogren
6:25 pm	Land Use Committee Report <i>Unless noted otherwise, time for Land Use presentations include Q&amp;A from the Board. The floor will open for questions at the discretion of the Board. Visit the <a href="#">Land Use Committee page</a> for more information.</i> <ul style="list-style-type: none"> <li>▪ Request for the DMNA to co-sponsor a neighborhood meeting on Washington Ave pedestrian/bike improvements with the Bike Coalition -- Presented by Tyler Schow, Land Use Committee Volunteer</li> <li>▪ Samatar Crossing (update from the 9.29 neighborhood forum &amp; next steps)</li> <li>▪ Bobby &amp; Steve's public plaza &amp; parking lot project at 1203 Washington Ave (update only)</li> <li>▪ Ryan's Block 1 project (update only)</li> <li>▪ 205 Park Avenue Update by Joe Tamburino; including project check list, six-month period and Term Sheet</li> </ul>
6:45 pm	DMNA Funding Requests <ul style="list-style-type: none"> <li>▪ Discussion regarding future funding for Crime and Safety initiatives by Joe Tamburino</li> </ul>
7:00 pm	Old, New or Other Business <ul style="list-style-type: none"> <li>▪ Approval of revised DMNA Bylaws</li> <li>▪ Discussion regarding the Islamophobia Town Hall on November 2</li> <li>▪ Annual Meeting Planning Task Force Update</li> </ul>
7:15 pm	Discussion regarding the Outreach and Engagement Coordinator Position
7:30 pm	DMNA Outreach and Collaboration Update <i>Please use this time to update the DMNA Board and audience on any news from partner downtown organizations or committee/task forces on which you represent (or are relevant to) the DMNA. For additional information, please see the Outreach and Collaboration Chart prepared by Carletta Sweet.</i>
7:45 pm	Adjourn

**The DMNA Annual Meeting is scheduled for Thursday, October 27, at the Depot, from 6 p.m. to 8 p.m. with registration and networking with neighbors starting at 5:30 p.m.**

**The next DMNA Board meeting is scheduled for November 21, at St. Olaf Catholic Church - 215 S. 8<sup>th</sup> Street, from 5:45 p.m. to 8:00 p.m.**