



BOARD OF DIRECTORS MEETING
 Thursday, July 17, 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.

Board Members: Jennifer Bernhardt, Kevin Frazell, Stephanie Hill, Pam McCrea (Vice Chair), Travis Nordgaard, Tomasz Rajtar, Carletta Sweet (Secretary), Joe Tamburino (Chair), Dianne Walsh (Treasurer)

Agenda (Draft 07-17-2017)

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration the June 19, 2017, DMNA Board Meeting Minutes ▪ Approval of June Financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for June
6:00 pm	Presentation regarding the directing of Parkland Dedication Fees to The Commons by MPRB President Anita Tabb and Chuck Lutz from CPED
6:15 pm	Presentation of the 2016 Financial Review / Agreed Upon Procedures by NCR Consulting Accountant Mike Wilson
6:30 pm	Introduction of NCR Cultural Community Staff Person Ayianna Kennerly and discussion regarding outreach and engagement to diverse populations
6:45 pm	Land Use Committee Report <i>Unless noted otherwise, time for Land Use presentations include Q&A from the Board. The floor will open for questions at the discretion of the Board. Visit the Land Use Committee page for more information.</i> <ul style="list-style-type: none"> ▪ Update regarding the July 11, Land Use Committee presented by Kevin Frazell <ul style="list-style-type: none"> ○ Approve letter to Emily Stern at CPED regarding 800 Washington Avenue ▪ Next Land Use Committee meeting scheduled for August 1
6:50 pm	Old, New or Other Business <ul style="list-style-type: none"> ▪ Discussion regarding creating a Neighborhood Clean-Up Committee ▪ Continued discussion regarding the Council Member (Sept. 12) and Mayoral Candidates (Oct. 12) Forums
7:00 pm	DMNA Outreach, Safety Update and Future Plans <ul style="list-style-type: none"> ▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet) <ul style="list-style-type: none"> ○ Approve renewal of membership to the East Town Business Partnership
7:15 pm	Adjourn