

# DOWNTOWN MINNEAPOLIS NEIGHBORHOOD ASSOCIATION

Minutes from the Board Meeting on Tuesday, December 14, 2010  
*Hennepin County Central Library*  
300 Nicollet Mall  
Pohlad Hall, Minneapolis, MN

## I. Call to Order and Introductions

Chair Carletta Sweet called the board meeting to order at 5:25 p.m.

Board members in attendance were:

Andrea Christenson  
Gerry Ewald, Vice Chair  
Andy Hauer, Land Use Committee Chair  
Paula Klimek, Treasurer  
Corey Kline  
Wally Swan, Secretary

Absent Board members were:

George Rosenquist, Crime and Safety Liaison

DMNA staff member Christie Rock was also present.

## II. Consideration of the Agenda

*Hauer moved and Ewald seconded a motion to approve the agenda. Sweet called for discussion. The motion passed.*

## III. Consideration of the October and November Board Meeting Minutes

### ▪ October 12, 2010 Board meeting

*Hauer moved and Swan seconded a motion to approve the October 12, 2010, board meeting minutes. Sweet called for discussion. The motion passed.*

### ▪ November 9, 2010 Board meeting

*Swan moved Kline seconded a motion to approve the November 9, 2010 Board meeting minutes. Sweet called for discussion. The motion passed.*

#### IV. Consideration of the November and December Financial Reports

- **November Financial Report**

*Christenson moved and Klimek seconded a motion to receive and file the November financial report. Sweet called for discussion. The motion passed.*

- **December Financial Report**

*Christenson moved and Kline seconded a motion to receive and file the November financial report. Sweet called for discussion. The motion passed.*

#### V. Consideration of the 2011 Budget

*Christenson moved and Swan seconded a motion to approve the 2011 Budget. Sweet called for discussion. The motion passed.*

#### VI. Staff Report

Rock summarized her activities for the period 11/6/10 to 12/10/10 from the report she previously submitted via email. Rock indicated that she spent quite a bit of time making updates to the DMNA Web site. She asked that board members who have not provided her with profile information to do that as soon as possible. In addition, there was discussion regarding the type of information that should be included on the Web site home page, i.e. new restaurants, clubs, business openings, etc...

*Christenson moved and Swan seconded a motion to receive and file Rock's staff report. Sweet called for discussion. The motion passed.*

#### VII. Old / New / Other Business

- **Update on outreach and collaboration with other Downtown organizations.** Sweet asked Board members for any additional information beyond what was provided in the Outreach and Collaboration chart previously distributed via email.

#### VIII. Adjournment

Being no further business, the meeting adjourned at 5:40 p.m.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary