



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, January 11, 6:00 p.m.**

**Hennepin County Central Library
300 Nicollet Mall, Room N-202
Minneapolis, Minnesota 55401
Phone: (612) 659-1279; Online: www.thedmna.org**

Mission: To promote the common good and general welfare of the residents, businesses, and employees of Downtown Minneapolis

Agenda

6:00 pm	Call to order and introductions
6:05 pm	Consideration of agenda
6:10 pm	Election of board officers: Chair, Vice Chair, Secretary and Treasurer (see Article VIII of the Bylaws at http://www.thedmna.org/wp-content/uploads/2010/09/dmna_bylaws.pdf)
6:20pm	<p>Land Use Update</p> <ul style="list-style-type: none"> ▪ <i>Sale of City-owned property (824 Hennepin Avenue) to the Brave New Workshop.</i> Presentation by Ann Calvert, City of Minneapolis CPED; Larry Pobuda, the Stewart Lawrence Group; and Jenni Lilliedahl, co-owner Brave New Workshop ▪ <i>Improvements to 7th and 8th Streets (a.k.a. the East-West Transit Spine).</i> Presentation by Charlene Zimmer, Zan Associates; Anna Flintoft, City of Minneapolis Public Works; Adam Harrington and Mike Mechtenberg, Metro Transit. For more information visit www.ci.minneapolis.mn.us/public-works/trans-plan ▪ <i>730 Hennepin Avenue Redevelopment Project.</i> Presentation by Elizabeth Flannery, the Everwood Group ▪ <i>Salvation Army Harbor Light Center's request for support of City of Minneapolis Emergency Shelter Grant funds for roof repair.</i> Presentation by Grants Manager Carina Ruhlandt ▪ <i>1111 Hennepin Avenue (former Gladius).</i> Consideration of Class E liquor license for the Bullfrog Cajun Bar. Presentation by Laura Boyd from Alcohol Compliance Services ▪ <i>430 1st Avenue North (The Refuge Bar & Grill).</i> Consideration of Class B liquor license application to the Brothers Bar and Grill ownership group to expand into the current Refuge Bar and Grill space ▪ <i>430 1st Avenue North (Rosen's).</i> Consideration of Class B liquor license application to the Brothers Bar and Grill ownership group to expand into the current Rosen's space
6:50 pm	<p>NRP Implementation</p> <ul style="list-style-type: none"> ▪ Discuss and ratify the Phase I Plan Modification motion to reallocate \$5,000 from the contract with the SafeZone Collaborative, which was to support the Downtown 100 Pilot Program, over to help fund the purchase of the Polaris EV LSV electric vehicle for the First Precinct
7:00 pm	<p>Consideration of minutes from the December 14, 2010 Board Meeting Consideration of minutes from the December 14, 2010 Annual Meeting</p>
7:05 pm	Consideration of January 2011 Financial Report
7:10 pm	Staff report presented by Christie Rock
7:15 pm	<p>Old business / new business / other business</p> <ul style="list-style-type: none"> ▪ 2010 Annual Meeting update and discussion and consideration of 2011 Annual Meeting date ▪ Website postings discussion: what to and not to include ▪ Consideration of sending a letter of opposition to the Towle Building and Reit Management and Research for closing the Skyway over the holidays ▪ Update on outreach and collaboration with other downtown organizations <ul style="list-style-type: none"> ◇ Downtown Court Watch / Downtown 100 by George Rosenquist ◇ Downtown Neighborhood Associations Leaders by Carletta Sweet ◇ East Downtown Council by Carletta Sweet ◇ Elliot Park Neighborhood Inc. / DEEP 2100 Initiative by Carletta Sweet ◇ Minneapolis Downtown Council by George Rosenquist ◇ Minneapolis Riverfront Partnership by Carletta Sweet ◇ Minnesota Council of Nonprofits by Wally Swan ◇ Minnesota Orchestra Assn Community Engagement Committee by Andy Hauer ◇ RS Eden by Gerry Ewald and Paula Klimek ◇ 2020 Partners by Carletta Sweet
7:30 pm	Adjournment

**Next DMNA Board meeting is scheduled for Tuesday, February 8, 2011, at 6:00 p.m. at
Hennepin County Central Library in Room N-402**

**NRP Policy Board Meeting, Monday, January 24, 2011, at 4:30 p.m. at
Hennepin County Government Center, 300 6th Street, Room C-2350**