



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, May 10, 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***

Agenda

6:00 pm	Call to order and introductions
6:05 pm	Consideration of agenda
6:10pm	Land Use Update <ul style="list-style-type: none">▪ <i>Zen Restaurant</i>. Class E Liquor license application presentation by Lina Goh▪ <i>222 Hennepin Avenue Redevelopment Project (former Jaguar site)</i>. Presentation by Tony Barranco Director of Development at Ryan Companies▪ <i>Minnesota Planetarium Project Update</i>. Presentation by Mike Linnemann, Development Officer for the Minnesota Planetarium▪ <i>Crown Hydro Update</i>. Land Use Chair Andy Hauer will give a report on the May 4, MPRB meeting with Crown Hydro representatives▪ <i>Downtown Rezoning Study April meeting follow-up</i>. Consideration of providing letter of support for the study recommendations
7:10 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none">▪ Continued discussion regarding possible events and celebrations to support with NCEC dollars (Be sure to bring two or three ideas to the meeting.)▪ Continued discussion regarding the 2012 Community Participation Program
7:20 pm	Consideration of minutes from the April 12, 2011 Board Meeting
7:25 pm	<ul style="list-style-type: none">▪ Consideration of May 2011 Financial Report▪ Consideration of approving the 2010 IRS Form 990 and 2010 Minnesota Charitable Organization Reporting Form.
7:30 pm	Staff report presented by Christie Rock
7:35 pm	Board Governance <ul style="list-style-type: none">▪ Continued discussion regarding Bylaws and voting via email
7:45 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Preliminary discussion regarding DMNA Annual Meeting scheduled for October 11, 2011.▪ Update on outreach and collaboration with other downtown organizations
8:00 pm	Adjournment

**Next DMNA Board meeting is scheduled for Tuesday, June 14, 2011, at 6:00 p.m. at
Hennepin County Central Library in Room N-202**