



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**Board of Directors Meeting  
Tuesday, June 14, 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](http://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
6:10 pm	7 <sup>th</sup> Ward Update by Council Member Lisa Goodman
6:25 pm	Minneapolis Park and Recreation Board Update by District 4 Commissioner Anita Tabb
6:35pm	Land Use Update <ul style="list-style-type: none"> <li>▪ <i>RS Eden Update on Emanuel Housing.</i> Presentation by Lois Mueller, RS Eden; and Terri Cermak, Cermack Rhoades</li> </ul>
6:45 pm	Neighborhood and Community Engagement <ul style="list-style-type: none"> <li>▪ Appointment of Electors and Alternates for Downtown East and Downtown West for NCEC Commissioner Election on June 25, 2011 – District 5</li> <li>▪ Continued discussion regarding Downtown events and celebrations to support in 2011 (please review matrix prepared by Vice Chair Carletta Sweet.)</li> <li>▪ Continued discussion regarding the 2012 Community Participation Program</li> </ul>
7:00 pm	Consideration of minutes from the May 10, 2011 Board Meeting
7:05 pm	Consideration of June 2011 Financial Report
7:10 pm	Staff report presented by Christie Rock
7:15 pm	Board Governance <ul style="list-style-type: none"> <li>▪ Continued discussion regarding Bylaws and voting via email (FYI: Vivid Image has a plug-in available for the DMNA Web site that would allow the board to conduct online voting and archive results.)</li> </ul>
7:30 pm	Old business / new business / other business <ul style="list-style-type: none"> <li>▪ Continued discussion regarding joint Downtown neighborhood associations meeting proposal</li> <li>▪ Continued discussion regarding the October 11, 2011, Annual Meeting</li> <li>▪ Update on outreach and collaboration with other downtown organizations <ul style="list-style-type: none"> <li>◇ Downtown Court Watch / Downtown 100 by George Rosenquist</li> <li>◇ Downtown Neighborhood Associations Leaders by Carletta Sweet</li> <li>◇ East Downtown Council by Carletta Sweet</li> <li>◇ Elliot Park Neighborhood Inc. / DEEP 2100 Initiative by Jesse Winkler</li> <li>◇ Minneapolis Downtown Council by George Rosenquist</li> <li>◇ Minneapolis Riverfront Partnership by Carletta Sweet</li> <li>◇ Minnesota Council of Nonprofits by Wally Swan</li> <li>◇ Minnesota Orchestra Assn Community Engagement Committee by Andy Hauer</li> <li>◇ RS Eden by Gerry Ewald and Paula Klimek</li> <li>◇ St. Anthony Mills Historic District Design Guidelines Community Advisory Committee by Paula Klimek</li> <li>◇ 2020 Partners by Carletta Sweet – <i>Consideration of making \$1,000 contribution for 2011</i></li> </ul> </li> </ul>
7:45 pm	Adjournment

**Next DMNA Board meeting is scheduled for Tuesday, July 12, 2011, at 6:00 p.m., at  
the Hennepin County Central Public Library, Room N-202**