

Annual Membership Meeting

Tuesday, October 11, 2011, 6:00 p.m.

Hennepin County Central Library 300 Nicollet Mall, Pohlad Hall Minneapolis, Minnesota 55401 Phone: (612) 659-1279

Online: www.thedmna.org

Parking is available in the Library's underground parking ramp (entrance on South 4th Street) or in the lot between Marquette and Nicollet Mall

Agenda

| 6:00 pm | Welcome and DMNA Update by Board Chair Gerry Ewald |
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| | Consideration of amending DMNA Bylaws |
| 6:10 pm | Presentation of DMNA Special Recognition and Appreciation Award by Andy Hauer |
| 6:15 pm | 7 th Ward Update by Council Member Lisa Goodman and reports from other elected officials |
| 6:25 pm | MPRB Update by 4 th District Park Commissioner Anita Tabb |
| 6:35 pm | Keynote Speaker David Frank, Manager of Transit Oriented Development for the City of Minneapolis |
| 6:50 pm | DMNA Board Directors Elections Facilitated by the League of Women Voters |
| | To be eligible to vote you must live, work or own property in either the Downtown East or Downtown West neighborhoods |
| 7:00 pm | Crime and Safety Update by the Minneapolis Police Department First Precinct |
| 7:15 pm | Announcement of new DMNA Board Directors by the Minneapolis League of Women Voters |
| 7:30 pm | Adjournment |

DMNA Staff Contact: Christie Rock-Hantge

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The next DMNA Board meeting is scheduled for Tuesday, November 8, 2012, at 6:00 p.m., at the Hennepin County Central Library, Conference Room N-202