



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, September 13, 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
6:10 pm	Land Use Update <ul style="list-style-type: none">▪ 333 7th Street South (Accenture Tower) Gateway Plaza renovation and sign variance requests – Presentation given by Robert Rothman, Senior Project Manager with AECOM▪ 5th and Nicollet Redevelopment (former Powers building) – Presentation by David Hunt from Design Build Construction, Tom Lund from Opus, and David Graham from ESG Architects
6:25 pm	Neighborhood and Community Engagement <ul style="list-style-type: none">▪ Continued discussion regarding the 2012 Community Participation Program
6:40 pm	Consideration of August 9, 2011 minutes
6:45 pm	Consideration of September 2011 Financial Report
6:50 pm	Staff report presented by Christie Rock
7:00 pm	Board Governance <ul style="list-style-type: none">▪ Consideration of amendment to DMNA Bylaws to allow for electronic meetings and email voting
7:10 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Continued discussion regarding the October 11, 2011, Annual Meeting<ul style="list-style-type: none">○ Award presentation▪ Update on outreach and collaboration with other downtown organization
7:15 pm	Adjournment

**Next DMNA Board meeting is scheduled for Tuesday, October 11, 2011, at 5:00 p.m.,
at the Hennepin County Central Public Library, in Pohlad Hall**

**DMNA Annual Meeting is scheduled for Tuesday, October 11, 2011, at 6:00 p.m.,
at the Hennepin County Central Public Library, in Pohlad Hall**