



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**Board of Directors Meeting  
Tuesday, November 8, 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	Election of Officers (Chair, Vice Chair, Secretary and Treasurer)
6:20 pm	<b>Land Use Update</b> <ul style="list-style-type: none"><li>▪ City update regarding 1100 Second Street South – Presentation by CPED Senior Project Coordinator Miles Mercer</li><li>▪ 5<sup>th</sup> and Nicollet Redevelopment (former Powers building) – Presentation by David Hunt from Design Build Construction, Tom Lund from Opus, and David Graham from ESG Architects</li><li>▪ Howl at the Moon (former Rosen's space) – Class B liquor license presentation by Laura Boyd from Alcohol Compliance Services</li><li>▪ Oceanaire Seafood Room (Relocation to 50 S. 6<sup>th</sup> Street) – Class E liquor license presentation by Jonathan Greene</li><li>▪ Butcher and the Boar (1121-1127 Hennepin Avenue) – Certificate of Appropriateness presentation by Tim Rooney</li><li>▪ Ugly Mug (The Inn – Former Hell's Kitchen) – Class B liquor license presentation by Erik Forsberg</li></ul>
6:50 pm	<b>Neighborhood and Community Engagement</b> <ul style="list-style-type: none"><li>▪ Presentation regarding the 2012 Community Participation Program by Robert Thompson from the Neighborhood and Community Relations Department</li></ul>
7:00 pm	Consideration of October 11, 2011 Board meeting minutes Consideration of October 11, 2011, Annual meeting minutes
7:05 pm	Consideration of November 2011 Financial Report Consideration of FY 2012 Budget
7:10 pm	Staff report presented by Christie Rock
7:15 pm	Board Governance
7:20 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Discussion regarding redistricting and meeting with other Downtown neighborhoods to strategize</li><li>▪ Update on outreach and collaboration with other downtown organizations</li></ul>
7:30 pm	Adjournment

**The next DMNA Board meeting is scheduled for Tuesday, December 13, 2011, at 6:00 p.m.,  
at the Hennepin County Central Public Library, in N-202**