



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, December 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	7 th Ward Update by Council Member Lisa Goodman
6:25 pm	Selection of Committee Chairs <ul style="list-style-type: none">▪ Land Use▪ Crime and Safety
6:35 pm	Land Use Update <ul style="list-style-type: none">▪ Consideration of DMNA taking a position on the Alatus Partners Block E casino proposal
6:45 pm	NRP Implementation <ul style="list-style-type: none">▪ Consideration of moving \$2,789.83 in un-contracted Phase I funds to Phase II
6:50 pm	Neighborhood and Community Engagement <ul style="list-style-type: none">▪ Continued discussion regarding the revised 2012 Community Participation Program guidelines and application process
6:55 pm	Consideration of November 8, 2011 Board meeting minutes
7:00 pm	Consideration of December 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">▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none">○ Consideration of DMNA representative to the Downtown Council▪ Redistricting discussion
7:30 pm	Adjournment

**The next DMNA Board meeting is scheduled for Tuesday, January 10, 2012, at 6:00 p.m.,
at the Hennepin County Central Public Library, in N-202**