



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, April 10, 2012, 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
6:20 pm	E-Democracy presentation by Steven Clift and / or Ed Davis
6:30 pm	Land Use Update <ul style="list-style-type: none">▪ Liquor license application presented by Laura Boyd from Alcohol Compliance Services▪ 1001-1013 Nicollet Mall / 81-87 South 10th Street – Target expansion project presentation by John Montgomery from Ryan Companies▪ Orchestra Hall Renovation and Expansion Project Update by Paul Johnson from Nelson, Tietz and Hoyer
6:45 pm	Neighborhood and Community Engagement Update
6:50 pm	NRP Implementation <ul style="list-style-type: none">▪ Consideration of NRP Housing Opportunities Fund language modification▪ Consideration of request from Artspace Project Inc., to submit application to NRP Housing Opportunities Fund
7:10 pm	Consideration of March 13, 2012 Board meeting minutes
7:15 pm	Consideration of April 2012 Financial Report
7:20 pm	Staff report presented by Christie Rock
7:25 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Web site project update▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none">○ Consideration of nominating Carletta Sweet to serve as DMNA representative to the East Downtown Council○ Identify DMNA representative for upcoming Court Watch meetings
7:45 pm	Adjournment

**The next DMNA Board meeting is scheduled for Tuesday, May 8, 2012, at 6:00 p.m.,
at the Hennepin County Central Public Library, in N-202**