



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, November 13, 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 Minneapolis.

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) Appointment of Committee Chairs <ul style="list-style-type: none">▪ Crime and Safety▪ Land Use
6:20 pm	7 th Ward Update by Council Member Lisa Goodman
6:30 pm	Land Use Update <ul style="list-style-type: none">▪ Valspar. Expansion and rehabilitation project presentation by Executive Vice President Steve Erdahl and Executive Vice President / General Counsel & Secretary Rolf Engh.▪ City Place Lofts. Project update by Ryan Sailer from Everwood Company.▪ Venue Theater. Certificate of appropriateness presentation by architect David Kelly.▪ Brothers Bar & Grill. Certificate of appropriateness presentation by architect David Kelly.▪ Sinners. Liquor license discussion with Ryan Bjerke.▪ North Star Blanket Loft. Sign restoration project presentation by Aaron Hanauer.▪ Mill City Quarter (2nd Street South between 3rd Avenue and 5th Avenue). Mixed used development project presentation by BKV Group and Lupe Development.▪ Ceresota Building. Conversion of existing office space to 117 studio and one bedroom residential units. Presentation by owner Ross Dworsky and architect Kenneth Piper from Tanek.▪ Sustology. Consideration of resolution to support stadium neighborhood greening. Presentation by Kim Havey and Craig Wilson from Sustology.
7:00 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none">▪ Consideration of the 2012 Community Participation Program application
7:10 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none">▪ Update from the Affordable Housing Fund subcommittee<ul style="list-style-type: none">○ Discuss scheduling a tour of low and affordable income housing projects in the downtown community
7:15 pm	Consideration of October 9, 2012 Board meeting minutes Consideration of October 9, 2012 Annual Meeting minutes
7:25 pm	Consideration of November 2012 Financial Report
7:30 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Consideration of resolution to support an educational facility in the downtown Minneapolis riverfront area▪ Consideration of working with the North Loop Neighborhood Association to form a joint neighborhood committee to lead an effort to pursue an educational facility in the downtown riverfront area▪ Consideration of appointing Eric Laska to the joint neighborhood committee▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none">○ Consideration of renewing membership with the MN Council of Nonprofits○ Identify DMNA representative for upcoming Court Watch meetings
8:00 pm	Adjournment

The next DMNA Board Meeting is scheduled for Tuesday, Dec. 11, 2012, at 6:00 p.m., at the Hennepin County Central Public Library, in N-202.