



**DOWNTOWN  
MINNEAPOLIS**  
NEIGHBORHOOD  
ASSOCIATION

**Board of Directors Meeting**  
Tuesday, January 8, 2013, 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 Minneapolis.***

### 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"><li>▪ <b>Valspar.</b> Ratify letter of support</li><li>▪ <b>Sustology.</b> Ratify LEED ND resolution</li><li>▪ <b>Mill City Quarter.</b> Follow-up presentation by Lupe Development and BKV Group (seeking letter of support for the project)</li></ul>
6:15 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none"><li>▪ Status of 2012/2013 Contract</li></ul>
6:20 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none"><li>▪ Funding request from the Pediatric Literacy Project at HCMC. Presentation by Claudia Kittock.</li></ul>
6:30 pm	Consideration of November 13, 2012 Board meeting minutes
6:35 pm	Consideration of December 2012 Financial Report Consideration of the FY 2013 Budget
6:40 pm	Consideration of December and January Staff Reports
6:45 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Review, discuss and vote on the Vikings Stadium Implementation Committee's Vision and Principles document</li><li>▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none"><li>○ Identify DMNA representative for upcoming Court Watch meetings</li></ul></li></ul>
7:00 pm	Adjournment

**The next DMNA Board Meeting is scheduled for Tuesday, February 12, 2013, at 6:00 p.m., at the Hennepin County Central Public Library, in N-202.**