



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, February 12, 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**

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	7 th Ward Update by Council Member Lisa Goodman
6:20 pm	People for Parks Presentation by Felicity Britton
6:30 pm	Land Use Update <ul style="list-style-type: none">▪ Mill City Quarter. Follow-up presentation by Lupe Development and BKV Group (seeking letter of support for site plan, certificate of appropriateness and variance)▪ Venue. Follow-up presentation by Architect David Kelly (seeking letter of support for site plan and certificate of appropriateness)▪ DID Update. Presentation by DID Chief Operating Officer Beth Shogren and /or Shane Zahn
6:50 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none">▪ 2012-2013 Contract has been signed. Waiting for advance.
6:55 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none">▪ Friends of Triangle Park. Request for NRP Phase II Downtown Development funds - Presentation by Dean Jacobson and Jerry Dusterud▪ Update on Warehouse District Lighting Project. Presentation by Beth Shogren and / or Shane Zahn from the DID (approve revised allocation of \$13,393.29)▪ HCMC Pediatric Literacy Program. Approve language modification to the Arts, Culture and Education section of the Phase II NRP Plan
7:10 pm	Consideration of January 8, 2013 Board meeting minutes
7:15 pm	Consideration of January 2013 Financial Report Consideration of February 2013 Financial Report
7:20 pm	Consideration of February Staff Report
7:25 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Consideration of marriage resolution prepared by Wallace Swan▪ Update on outreach and collaboration with other downtown organizations<ul style="list-style-type: none">○ Continued discussion regarding DMNA connection with the Downtown Council○ Identify DMNA representative for upcoming Court Watch meetings
7:30 pm	Adjournment

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