



**DOWNTOWN  
MINNEAPOLIS**  
NEIGHBORHOOD  
ASSOCIATION

**Board of Directors Meeting**  
Tuesday, March 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](http://www.thedmna.org)

*Mission: To promote the common good and general welfare of the residents, businesses, and employees of Downtown Minneapolis.*

### Agenda

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| 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>400 Marquette Avenue.</b> Presentation by Tod Elkins from UrbanWorks Architecture.</li><li>▪ <b>Plymouth Building (6th and Hennepin).</b> Mixed use redevelopment project. Presentation by Todd Phillips.</li><li>▪ <b>Chambers Hotel.</b> Class B Liquor license application with Sunday sales. No presentation.</li></ul> |
| 6:30 pm | Neighborhood and Community Engagement Update <ul style="list-style-type: none"><li>▪ <b>Mill City Farmers Market 2013 Sponsorship Request.</b> Presentation by Brenda Langton.</li></ul>   |
| 6:40 pm | Neighborhood Revitalization Program Update <ul style="list-style-type: none"><li>▪ <b>Friends of Triangle Park.</b> Continued discussion regarding request for \$6,000 in NRP monies.</li></ul>  |
| 6:50 pm | Consideration of February 12, 2013 Board meeting minutes   |
| 6:55 pm | Consideration of March 2013 Financial Report   |
| 7:00 pm | Consideration of March Staff Report  |
| 7:05 pm | Old business / new business / other business <ul style="list-style-type: none"><li>▪ Discussion regarding shelter tour</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>  |
| 7:15 pm | Adjournment  |

**The next DMNA Board Meeting is scheduled for Tuesday, April 9, 2013, at 6:00 p.m., at the Hennepin County Central Public Library, in room N-202.**