



**DOWNTOWN  
MINNEAPOLIS**  
NEIGHBORHOOD  
ASSOCIATION

**Board of Directors Meeting**  
Tuesday, April 9, 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	MPRB Update by 4 <sup>th</sup> District Park Board Commissioner Anita Tabb
6:20 pm	Electric Assist Pedi-Cab presentation by 2 <sup>nd</sup> Ward Council Member Cam Gordon
6:30 pm	Land Use Update <ul style="list-style-type: none"><li>▪ <b><i>Butcher and the Boar.</i></b> Certificate of Appropriateness application. Presentation by Tim Rooney.</li></ul>
6:40 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none"><li>▪ Appoint elector and alternate elector for the Neighborhood and Community Engagement Commission elections</li></ul>
6:45 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none"><li>▪ Update on contribution to the Friends of Triangle Park</li><li>▪ Continued discussion regarding the problem of teen homelessness</li></ul>
7:00 pm	Consideration of March 12, 2013 Board meeting minutes
7:05 pm	Consideration of April 2013 Financial Report
7:10 pm	Consideration of April Staff Report
7:15 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Consideration of appointing Carletta Sweet to the Central Riverfront Regional Park Community Advisory Committee</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>
7:30 pm	Adjournment

**The next DMNA Board Meeting is scheduled for Tuesday, May 14, 2013, at 6:00 p.m., at the Hennepin County Central Public Library, in room N-202.**