



**DOWNTOWN  
MINNEAPOLIS**  
NEIGHBORHOOD  
ASSOCIATION

**Board of Directors Meeting**  
**Tuesday, May 14, 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	Continued discussion regarding Electric Assist Pedicab Ordinance <ul style="list-style-type: none"><li>▪ Presentation by Colin McCarty from Twin Town Pedicab</li></ul>
6:20 pm	Land Use Update <ul style="list-style-type: none"><li>▪ <i>Marin Restaurant (901 Hennepin Avenue)</i> – Class E liquor license application presentation by owner Craig Bentsdahl</li></ul>
6:30 pm	Neighborhood and Community Engagement Update <ul style="list-style-type: none"><li>▪ Neighborhood USA Conference scheduled for May 22 to May 25</li></ul>
6:35 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none"><li>▪ Continued discussion regarding how DMNA NRP Phase II dollars can be used to help address the problem of homelessness in the Downtown Community</li></ul>
6:45 pm	Consideration of April 9, 2013 Board meeting minutes
6:50 pm	Consideration of May 2013 Financial Report
6:55 pm	Consideration of May Staff Report
7:00 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Update on outreach and collaboration with other downtown organizations</li></ul>
7:15 pm	Adjournment

**The next DMNA Board Meeting is scheduled for Tuesday, June 11, 2013, at 6:00 p.m., at the Hennepin County Central Public Library, in room N-202.**