



**DOWNTOWN
MINNEAPOLIS**
NEIGHBORHOOD
ASSOCIATION

**Board of Directors Meeting
Tuesday, June 11, 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	Land Use Update <ul style="list-style-type: none">▪ <i>ESG Architects (8th Street North and 1st Avenue North) – Proposed Hampton Inn and Suites hotel project</i>▪ <i>Westminster Presbyterian Church (1200 block of Marquette Avenue) – Interim use permit to temporarily expand parking lot</i>▪ <i>Izzy's Ice Cream (1100 2nd Street South) – Sign variance application</i>▪ <i>MS & R Architecture - Dean and Mary Ramos (700 2nd Street South, Washburn Lofts) – Certificate of appropriateness application</i>▪ <i>222 Hennepin Avenue - Ryan Companies – Sign variance application</i>
6:40 p.m.	7 th Ward Update by Council Member Lisa Goodman
6:50 pm	Neighborhood and Community Engagement Update
6:55 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none">▪ Continued discussion regarding how DMNA NRP Phase II dollars can be used to help address the problem of homelessness in the Downtown Community▪ Schedule meeting with Heather Huseby from YouthLink – Possible date of June 25, other options?
7:05 pm	Consideration of May 14 , 2013 Board meeting minutes
7:10 pm	Consideration of June 2013 Financial Report
7:15 pm	Consideration of June Staff Report
7:20 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Surface Parking Lot Study – Update regarding June 4, meeting▪ Joint neighborhood meeting on June 24 to hear presentations on the Vikings stadium and Ryan Companies East Village project▪ Update on outreach and collaboration with other downtown organizations
7:30 pm	Adjournment

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