



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

**Board of Directors Meeting
Tuesday, August 13, 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	Xcel Energy presentation regarding the City's proposal to municipalize energy
6:30 pm	<p>Land Use Update</p> <ul style="list-style-type: none"> ▪ Nicollet-Central Transit Alternative Study. Update by Charleen Zimmer from Zan Associates - http://www.minneapolismn.gov/nicollet-central/ ▪ Hampton & Inn and Suites. Revised site plan presented by ESG Architects and Mortenson Construction ▪ Double Tree Suites Hotel (1101 LaSalle Avenue). Sign variance application presented by Albrecht Sign ▪ Alatus, LLC (301 Washington Avenue). Presentation on concept plan ▪ Place. Seeking feedback on potential mixed use redevelopment plan for former Nicollet Hotel site - http://welcometoplace.com/ ▪ Fox Sports North. Sign variance application presented by Nordquist Sign Company ▪ LaSalle Plaza. CUP and sign variance applications presented by Nordquist Sign Company ▪ 505 Nicollet Mall (former Nieman Marcus). CenterPoint Energy recently signed a purchase agreement with United Properties for this site. Representatives would like to discuss plans for the property with the board ▪ Zen Box Izakaya (602 Washington Ave.). Presentation regarding temporary expansion of premises Class E license for 2nd year anniversary event scheduled for Sunday, September 29, between 11 am and 6 pm ▪ Alcohol Compliance Services. Liquor license applications presented by Laura Boyd ▪ Orchestra Hall. Ratify letter of support for signage variances, which was approved via electronic vote in July ▪ Salvation Army Harbor Light Center. Ratify letter of support for grant application to the City's Emergency Shelter Grant Program, which was approved via electronic vote in July ▪ Hyatt Place Hotel (425 S. 7th Street). Ratify letter of support for CUP and sign variance applications, which were approved via electronic vote in July
7:20 pm	<p>Neighborhood and Community Engagement Update</p> <ul style="list-style-type: none"> ▪ Consideration of providing \$500 contribution to Riverfront National Night Out
7:25 pm	<p>Neighborhood Revitalization Program Update</p> <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
7:30 pm	Consideration of June 11 , 2013 Board meeting minutes
7:35 pm	Consideration of July and August 2013 Financial Report
7:40 pm	Consideration of August Staff Report
7:45 pm	<p>Old business / new business / other business</p> <ul style="list-style-type: none"> ▪ Discussion regarding October 8, Annual Meeting – Set meeting location and start time ▪ Update on outreach and collaboration with other downtown organizations <ul style="list-style-type: none"> ○ Consideration of renewing membership to the East Downtown Council – Presentation by Carletta Sweet ▪ Discussion regarding Jesse Winkler's July 23 email to the board
8:00 pm	Adjournment

The next DMNA Board Meeting is scheduled for Tuesday, September 10, 2013, at 6:00 p.m., at the Hennepin County Central Public Library, in Room N-202.