



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**Board of Directors Meeting  
Thursday, November 21, at 6:00 p.m.**

**Central Public Library  
300 Nicollet Mall, Room N-304  
Minneapolis, Minnesota 55402  
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 Commissioner Anita Tabb
6:20 pm	<p>Land Use Update</p> <ul style="list-style-type: none"> <li>• <b>Ling and Louie's (Nicollet Mall across from Target).</b> Class E liquor license application presented by Laura Boyd from Alcohol Compliance Services</li> <li>• <b>Former Peter's Grill (730 2<sup>nd</sup> Avenue S.).</b> Class E liquor license with Sunday sales and sidewalk café presented by Laura Boyd from Alcohol Compliance Services.</li> <li>• <b>Downtown Center for Community Enhancement (TAD A Ramp and Hawthorne Transportation Center).</b> Presentation by Ann Calvert from CPED and Downtown Rooftop Golf, LLC</li> <li>• <b>DiNoko's / Bar Zia.</b> Ratify letter of support for Class E liquor license</li> <li>• <b>North Star Lofts.</b> Ratify letter of support for HPC Certificate of Appropriateness</li> <li>• <b>Day Block Brewing Company.</b> Ratify letter of support for Class B liquor license</li> </ul>
6:50 pm	<p>Neighborhood Revitalization Program Update</p> <ul style="list-style-type: none"> <li>• <b>Downtown Development</b> <ul style="list-style-type: none"> <li>○ <i>Humboldt Lofts boulevard tree planting project.</i> Request presented by Peter Levine – Seeking \$15,000</li> </ul> </li> <li>• <b>Crime and Safety</b> <ul style="list-style-type: none"> <li>○ <i>Phase II 4<sup>th</sup> Street Lighting project (Swervo properties).</i> Request presented by Kathryn Reali and Ben Shardlow from the Minneapolis DID – Budget is \$11,606.71</li> </ul> </li> </ul>
7:10 pm	<p>Consideration of October 8, 2013 Board meeting minutes Consideration of October 8, 2013 Annual meeting minutes</p>
7:15 pm	<p>Consideration of November 2013 Financial Report Consideration of FY2014 Budget</p>
7:30 pm	Consideration of November Staff Report
7:35 pm	<p>Election of Board Officers</p> <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Secretary</li> <li>• Treasurer</li> </ul> <p>Election of Committee Chairs</p> <ul style="list-style-type: none"> <li>• Land Use Chair</li> <li>• Crime and Safety Chair</li> </ul>
7:55 pm	<p>Old business / new business / other business</p> <ul style="list-style-type: none"> <li>▪ Update on outreach and collaboration with other downtown organizations</li> </ul>
8:00 pm	Adjournment – (Library closes at 8 p.m. promptly)

**The next DMNA Board Meeting is Tuesday, December 10, at 6:00 p.m., at the Central Public Library**