



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**  
Tuesday, December 10, at 6:00 p.m.

**Central Public Library**  
300 Nicollet Mall, Room N-202  
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
6:20 pm	Land Use Update <ul style="list-style-type: none"><li>• Ratify decision regarding Y'all Come Back Saloon</li></ul>
6:25 pm	Community Participation Program Update <ul style="list-style-type: none"><li>• Introduction of NCR Specialist Carrie Aspinwall</li><li>• Review of 2012-2013 CPP Funds</li><li>• Review of 2014-2016 CPP application</li></ul>
7:00 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none"><li>• Review of NRP Phase II Plan</li><li>• Continued discussion regarding the Humboldt Lofts tree planting project – Request = \$15,000</li></ul>
7:20 pm	Consideration of November 21, 2013 Board meeting minutes
7:25 pm	Consideration of December 2013 Financial Report Consideration of FY2014 Budget
7:35 pm	Consideration of December Staff Report
7:40 pm	Election of Committee Chairs <ul style="list-style-type: none"><li>• Land Use Chair</li><li>• Crime and Safety Chair</li></ul>
7:45 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Update on outreach and collaboration with other downtown organizations</li><li>▪ Update on Crown Hydro public meeting held on November 26</li></ul>
8:00 pm	Adjournment – (Library closes at 8 p.m. promptly)

**The next DMNA Board Meeting is Thursday, January 16, at 6:00 p.m., at the Central Public Library**