



BOARD OF DIRECTORS MEETING
 Thursday, February 6, 2014, 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

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	Update on 2014 Street Resurfacing Projects by Chris Trembath from Minneapolis Public Works
6:20 pm	Presentation regarding Eldercare by Diane Lucas
6:40 pm	Community Development Report (includes Downtown Development and Housing) <ul style="list-style-type: none"> • Block 1 Liner Parcel RFP Update by CPED Staff Bob Lind and Miles Mercer • Valspar sign variance application presentation by HCM Architects
7:00 pm	Other Committee Reports <ul style="list-style-type: none"> • Arts, Culture and Education • Crime and Safety • Strategic Planning / Implementation
7:20 pm	Community Participation Program Update
7:25 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none"> • Consideration of transferring Downtown Identify funds remaining in the Phase I Implementation Contract to the NRP Phase II Downtown Development Strategy
7:30 pm	Consideration of January 16, 2013 Board meeting minutes
7:35 pm	Consideration of February 2014 Financial Report
7:40 pm	Consideration of February Staff Report
7:45 pm	Old business / new business / other business <ul style="list-style-type: none"> ▪ Update on outreach and collaboration with other downtown organizations
8:00 pm	Adjournment

The next DMNA Board Meeting is Thursday, March 6, at 6:00 p.m., at the Central Public Library, in room N-202.