



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**  
Thursday, March 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](http://www.thedmna.org)**

*The mission of the DMNA is 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	Consent Agenda / Action Items <ul style="list-style-type: none"><li>▪ Consideration of February 6, 2013 Board meeting minutes</li><li>▪ Consideration of March 2014 Financial Report</li><li>▪ Consideration of March Staff Report</li></ul>
6:15 pm	Public comment
6:20 pm	Guest Presentations / Speakers <ul style="list-style-type: none"><li>▪ Third Ward Update by City Council Member Jacob Frey</li><li>▪ MPRB Update 4<sup>th</sup> District Park Board Commissioner Anita Tabb</li></ul>
6:30 pm	Community Development Committee Update <ul style="list-style-type: none"><li>▪ Block 1 Liner Parcel RFP update by CPED Staff Bob Lind and Miles Mercer<ul style="list-style-type: none"><li>○ Presentation by Ryan Companies</li><li>○ (Mortenson Construction was also invited to present; however this meeting coincides with the company's 60<sup>th</sup> Anniversary celebration)</li></ul></li><li>▪ Eclipse Redevelopment Project (Hennepin Avenue) presented by Oertel Architects and Shamrock Development</li><li>▪ Presentation on the 7<sup>th</sup> Street Ramp project by Zan Associates</li><li>▪ Update on the Nicollet Mall rehabilitation project by Peter Brown</li></ul>
7:30 pm	Neighborhood Revitalization Program Update <ul style="list-style-type: none"><li>▪ Request for NRP Phase II Housing Strategy dollars from The Downtown Council's 2025 Committee to End Street Homelessness. Presentation by Mikkel Beckmen and Steve Cramer.</li></ul> Community Participation Program Update <ul style="list-style-type: none"><li>▪ Request for \$7,500 in CPP monies from the Mill City Farmers' Market. Presentation by MCFM Executive Director Martha Archer and Brenda Langton from Spoonriver.</li></ul>
7:45 pm	Strategic Planning / Strategic Priorities / Board Governance Discussion <ul style="list-style-type: none"><li>▪ Continued discussion regarding board meeting locations, committee meetings, and outreach and engagement</li></ul>
7:55 pm	Old business / new business / other business <ul style="list-style-type: none"><li>▪ Update on outreach and collaboration with other downtown organizations</li></ul>
8:00 pm	Adjournment

**The next DMNA Board Meeting is Thursday, April 3, at 5:00 p.m., at Open Book.**  
**Strategic Planning session from 6 p.m. to 9:00 p.m.**