



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Thursday, May 1, 2014, at 6:00 p.m.

Central Public Library, Room N-202

300 Nicollet Mall

Phone: (612) 659-1279; Online: 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 <ul style="list-style-type: none"> ▪ Consideration of April 3, 2014 Board meeting minutes ▪ Consideration of May 2014 Financial Report ▪ Consideration of 2013 Charitable Organization Annual Report and \$25 filing fee ▪ Consideration of the 2013 IRS Form 990 EZ ▪ Consideration of May Staff Report
6:15 pm	Public comment
6:20 pm	Action Items <ul style="list-style-type: none"> ▪ Consideration of ad contract with the <i>Downtown Journal</i> for (Annual Meeting advertising) ▪ Consideration of motion to support Southwest LRT ▪ Consideration of Partnership Agreement with North Star Lofts for the Legacy Grant application ▪ Consideration of a letter of support to the City for the Hennepin Theatre Trust's "Parklot Project"
6:25 pm	Guest Presentations / Speakers <ul style="list-style-type: none"> ▪ Third Ward Update by City Council Member Jacob Frey ▪ Riverfront Vitality Project presentation by Kathleen Boe from the Minneapolis Riverfront Partnership ▪ Cultural District Branding presentation by Tom Hoch from the Hennepin Theatre Trust ▪ CenterPoint Energy Pipeline Replacement Project Update by Al Swintek, Manager of Local Government Relations at CenterPoint Energy
7:00 pm	Community Development Committee Update <ul style="list-style-type: none"> ▪ Update on the Ryan Companies Downtown East Development Project by Bob Lind
7:10 pm	NRP Phase II Update <ul style="list-style-type: none"> ▪ Continued discussion regarding Downtown Council's request for NRP Phase II Homelessness dollars
7:20 pm	Committee Updates <ul style="list-style-type: none"> ▪ Community Engagement Task Force
7:25 pm	Strategic Thinking / Planning Discussion <ul style="list-style-type: none"> ▪ Discuss strategic planning session and next steps
7:55 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, June 5, at 6:00 p.m., at the Mill City Museum.