



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**  
Thursday, June 5, 2014, at 6:00 p.m.  
Mill City Museum – 6<sup>th</sup> Floor / ADM Room  
710 S. 2<sup>nd</sup> Street

Please use the entrance to the right of the Museum front door

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	Public Comment
6:15 pm	Consent Agenda <ul style="list-style-type: none"> <li>▪ Consideration of May 1, 2014 Board meeting minutes</li> <li>▪ Consideration of June 2014 Financial Report</li> <li>▪ Consideration of June Staff Report</li> <li>▪ Ratify letter of support for Catholic Charities application to the Emergency Solutions Grant Program</li> <li>▪ Ratify letter of support for Salvation Army's application to the Emergency Solutions Grant Program</li> <li>▪ Ratify letter of support for the Nic on 5<sup>th</sup> sign variance application</li> </ul>
6:20 pm	Guest Presentations / Speakers <ul style="list-style-type: none"> <li>▪ Third Ward update by City Council Member Jacob Frey</li> <li>▪ James Lehnhoff from Aeon will provide an update on projects taking place at the Continental and the Lamoreaux properties (seeking letter of support for grant applications in process)</li> </ul>
6:40 pm	Action Items <ul style="list-style-type: none"> <li>▪ Consideration of providing a letter of Support to Aeon for grant applications related to the Opportunity Housing Partnership Project (Continental and the Lamoreaux properties)</li> <li>▪ Consideration of providing support to Aeon's "Neighbor to Neighbor" event scheduled for July 1 – Request presented by Board member Jesse Winkler</li> <li>▪ Consideration of contribution to 2020 Partners – Request presented by Board member Carletta Sweet</li> </ul>
6:50 pm	Community Development Committee Update <ul style="list-style-type: none"> <li>▪ <b>Mill City Quarter Phase II.</b> Project update by Gretchen Camp from BKV Group and Matt McNeill from Ecumen</li> <li>▪ <b>501 1<sup>st</sup> Avenue N.</b> Certificate of Appropriateness application for Pocket Hercules Balcony (David Kelly is the architect, but he is unable to attend the meeting. Please refer to information shared via email.)</li> </ul>
7:00 pm	NRP Phase II Update <ul style="list-style-type: none"> <li>▪ Conversation with Steve Cramer from the Minneapolis Downtown Council and Mikkel Beckman from the Hennepin County Office to End Homelessness regarding request for NRP Phase II Housing monies and the DMNA proposal for allocation of funds</li> </ul>
7:15 pm	Other Committee Updates <ul style="list-style-type: none"> <li>▪ Outreach and Engagement Taskforce</li> </ul>
7:25 pm	Strategic Thinking / Planning Discussion
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> </ul>
8:00 pm	Adjournment

The next DMNA Board Meeting is tentatively scheduled for Thursday, July 3, at 6:00 p.m., at the Mill City Museum.  
The August 7, 2014, will be held at the Mill City Museum