



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Thursday, August 7, 2014, at 6:00 p.m.
Mill City Museum – 7th Floor / Cargill Room
710 S. 2nd Street

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

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	Public Comment
6:15 pm	Consent Agenda <ul style="list-style-type: none">▪ Consideration of June 5, 2014 Board meeting minutes▪ Consideration of July and August 2014 Financial Reports▪ Consideration of July Staff Report▪ Ratify approval of the 2013 CPP Annual Report▪ Ratify approval of using \$13,000 in DMNA Hennepin County NRP funds to support the St. Stephen's Street Outreach Worker
6:20 pm	Guest Presentations / Speakers <ul style="list-style-type: none">▪ Third Ward update by City Council Member Jacob Frey
6:40 pm	Action Items <ul style="list-style-type: none">▪ Consideration of sending a letter of support to the MPD regarding sub-station in the Ryan Development project▪ Appointment of DMNA Board member to serve on the new Downtown 2025 Plan East Downtown Development Committee▪ Consideration of renewing membership with the East Downtown Council
6:50 pm	Community Development Committee Update <ul style="list-style-type: none">▪ The Encore – Presentation by Sherman Associates▪ Plymouth Building redevelopment (12 S. 6th Street and Hennepin) – Presentation by Ryan Companies▪ Hawthorne Garage/Ramp A Golf Entertainment Center/Youth Center – Update by Bob Lind from CPED
7:20 pm	Other Committee Updates <ul style="list-style-type: none">▪ Outreach and Engagement Taskforce
7:25 pm	Strategic Thinking / Planning Discussion
7:45 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Update on outreach and collaboration with other downtown organizations▪ Continued discussion regarding Annual Meeting
8:00 pm	Adjournment

The next DMNA Board Meeting is scheduled for Thursday, September 4, at 6:00 p.m., at the Mill City Museum.