



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Thursday, September 4, 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 August 7, 2014 Board meeting minutes▪ Consideration of the September 2014 Financial Report▪ Consideration of August Staff Report
6:20 pm	Guest Presentations / Speakers <ul style="list-style-type: none">▪ Third Ward update by City Council Member Jacob Frey
6:30 pm	Community Development Committee Update <ul style="list-style-type: none">▪ Centre Village (433 7th St. S.) – Variance application presented by Alatus LLC▪ Rick's Cabaret (300 3rd St. S.) – Permanent expansion of premises application and sidewalk café license▪ Discussion regarding pedestrian / car accidents at 3rd St. and 2nd Ave. N. intersection / entrance ramp
7:00 pm	Other Committee Updates <ul style="list-style-type: none">▪ Outreach and Engagement Taskforce
7:15 pm	Strategic Thinking / Planning Discussion
7:30 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Continued discussion regarding Annual Meeting – Set meeting agenda and guest presenters▪ Update on outreach and collaboration with other downtown organizations
8:00 pm	Adjournment

The next DMNA Board Meeting is scheduled for Thursday, October 2, at 6:00 p.m., at TBD