



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Thursday, October 2, 2014, at 6:00 p.m., at
Pizza Luce

119 N. 4th Street, Minneapolis, MN
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	MPRB Update by 4 th District Commission Anita Tabb
6:20 pm	Public Comment
6:25 pm	Consent Agenda <ul style="list-style-type: none">▪ Consideration of September 4, 2014 Board meeting minutes▪ Consideration of the October 2014 Financial Report▪ Consideration of September Staff Report
6:30 pm	Guest Presentations / Speakers <ul style="list-style-type: none">▪ Third Ward update by City Council Member Jacob Frey
6:35 pm	Community Development Committee Update <ul style="list-style-type: none">▪ Downtown East Redevelopment Update presented by Tony Barranco from Ryan Companies▪ Nate's Clothing (401 1st Avenue N.) building conversion project presented by Shawn Smith
7:00 pm	Other Committee Updates <ul style="list-style-type: none">▪ Outreach and Engagement Taskforce – Update on Annual Meeting
7:15 pm	Strategic Thinking / Planning Discussion
7:30 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 scheduled for Thursday, November 6, at 6:00 p.m., at TBD