



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Thursday, December 4, 2014, at 6:00 p.m., at
Open Book- 1011 Washington Avenue South – 2nd Floor Conference Room
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	Public Comment
6:15 pm	Consent Agenda <ul style="list-style-type: none">▪ Consideration of November 6, 2014 Board meeting minutes▪ Consideration of the December 2014 Financial Report▪ Consideration of November Staff Report
6:20 pm	Other Committee Updates <ul style="list-style-type: none">▪ NRP Implementation<ul style="list-style-type: none">○ Update on 4th Street Lighting Project by Ben Shardlow from the Minneapolis Downtown Council and Minneapolis DID and Nancy Aleksek from Swervo Development
6:30 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Consideration of appointment to the Minneapolis Downtown Council's <i>Greening Downtown Minneapolis Taskforce</i> – first meeting is December 11▪ Consideration of resolution for appointing Central Riverfront Reps to Minneapolis Riverfront Partnership presented by Carletta Sweet▪ Update on the <i>Outreach & Program Coordinator</i> and <i>Organizational Finance & Contract Manager</i> job postings and discuss interview schedule▪ Schedule Strategic Planning Session▪ Schedule Executive Board Meeting(s) to review and set agenda, review finances, and discuss posted roles▪ Update on outreach and collaboration with other downtown organizations
6:45 pm	Strategic Thinking / Planning Discussion <ul style="list-style-type: none">▪ Financial Review by Christie Rock Hantge and Peter Zenner
8:00 pm	Adjournment

The next DMNA Board Meeting is scheduled for Monday, January 19, 2015, at 6:00 p.m., at the Mill City Museum in the ADM Room. All future meetings will take place on the third Monday of the month.