



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, January 19, 2015, at 5:45 p.m., at
Mill City Museum – ADM 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

5:45 pm	Call to order and introductions
5:50 pm	Consideration of agenda
5:52 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration of December 4, 2014 Board meeting minutes ▪ Consideration of December Neighborhood Coordinator Report
5:55 pm	Financial Update
6:00 pm	Guest Presentations / Speakers (Please see agenda addendum for more information) <ul style="list-style-type: none"> ▪ Presentation by Webster School Principal Ginger Kranz (15 min) ▪ Introduction of NCEC 5th District Commissioner Kenya McKnight (10 min)
6:35 pm	Old business / new business / other business <ul style="list-style-type: none"> ▪ Consideration of sending DMNA representation to the Minneapolis Downtown Council Annual Meeting on Tuesday, February 3, from 11:30 a.m. to 1:00 p.m., at the Hilton Minneapolis (cost \$50) ▪ Continued discussion regarding the Minneapolis Downtown Council's Greening Minneapolis Task Force ▪ Update on outreach and collaboration with other downtown organizations
6:40 pm	Strategic Thinking / Planning Discussion <i>Future Meeting Topics - Board or Community Forum</i> <ul style="list-style-type: none"> ▪ Introduction of Toni Newborn, Assistant Director of the Minneapolis Civil Rights Department ▪ Consideration of continued sponsorship of the <i>Mill City Farmers Market</i> ▪ Presentation by Tom Hoch, President and CEO of the Hennepin Theatre Trust and incoming Chair of the Minneapolis Downtown Council regarding the <i>Hennepin Cultural District Branding Campaign</i> ▪ Presentation by Zan Associates regarding the <i>Nicollet Avenue Streetcar Study</i> ▪ Presentation by Burt Coffin, from ESG Architects, regarding the re-opening of the <i>Forum Restaurant</i> ▪ <i>205 Park Avenue</i> presentation by City staff person Emily Stern regarding Interim Parking Lease and future plans to issue RFP ▪ Introduction of Minneapolis Police Department First Precinct Inspector ▪ <i>Hoodstarter.com</i> presentation by Justin Ley ▪ Introduction of Jack Goldenberg, new owner at <i>Sorella Wine & Spirits</i>
6:45 pm	Adjournment - Community Forum starts at 7 p.m.

The next DMNA Board Meeting is scheduled for Monday, February 16, 2015, at 5:30 p.m., at the Mill City Museum.