

**BOARD OF DIRECTORS MEETING**

# August, 2016 at 5:30 p.m. | St. Olaf Church (215 8th Street) - Flemming Foyer

Phone: (612) 659-1279; Online: [www.thedmna.org](http://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.*

Board Members: Nick Cichowicz (Chair), Dan Collison, Kevin Frazell, Laurie Jones, Pam McCrea (Treasurer), Travis Nordgaard, Carletta Sweet (Secretary), Joe Tamburino (Vice Chair)

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| Agenda Updated 8.3.2016 |
| 5:30 pm | Call to Order & Introductions  |
| 5:35 pm | Consideration of Agenda |
| 5:35 pm | Consent Agenda * Consideration of June DMNA Board Meeting Minutes
* Consideration of June & July Finance Coordinator Staff Report AND Outreach & Program Coordinator Staff Report
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| 5:35 pm | Financial Update* Approval of June & July Financials
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| 5:40 pm | Public Comment *Please use this time to provide input to the Board on tonight’s agenda or other issues. The DMNA encourages an ongoing dialogue so the Board can be aware of membership ideas and input.*  |
| 5:45 pm  | Restorative Justice Community Action *Presentation from organization staff on RJCA’s restorative justice work in Downtown Minneapolis*  |
| 6:00 pm | Update from CM Frey |
| 6:15 pm | Liquor License Update Presented by Alcohol Compliance Services* EagleBolt Bar @ 515 Washington Avenue S., seeks a regular expansion of premises outdoors to increase the size of their existing surface patio (will lose some stalls in their parking lot); no live entertainment
* for outdoors is requested.
* Abiitan Mill City (Ecumen) at 428 S. 2nd Street, they would like an on-sale liquor license class E or D (one musician playing non-amplified) for their ground floor restaurant, café, and bar area, including two adjacent outdoor patios.
* Lumber Exchange building @ 10 S. 5th Street, an event center located in the interior atrium seeks a class A or B on-sale liquor license (currently hosting some rentals as The Fountain Room); no outdoor area. The owner/operators are the same folks as The Pour House.
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| 6:30 pm | Land Use Committee Report *Unless noted otherwise, time for Land Use presentations include Q&A from the Board. The floor will open for questions at the discretion of the Board. Visit the* [*Land Use Committee page*](http://www.thedmna.org/get-involved/land-use-committee/) *for more information.* * Update on Ryan’s tower at 728 4th Street
* Will host joint forum with Elliot Park on Samatar Crossing, a proposed new connection between Downtown & Cedar Riverside using the old 5th Street freeway ramp.
* Update on continued dog relief management discussion

 September Topic: 800 Washington Ave – Proposed 10th story |
| 6:45 pm | Misc. Business* Annual Meeting Planning Group Update
* Update from “Governance” group on proposed changes to the number of DMNA Board seats
* Timing and interest in supporting proposed DMNA forums on: (A) Fall Candidate Forum (B) Property Taxes (C) Other?
* Update on Police Substation Planning Efforts
* DMNA Outreach Day at Mil City Farmers Market on 8/27 – Volunteers Needed
* Letter of support for test Vikings game day road closures around U.S. Bank Stadium
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| 7:30 pm | Downtown Partnerships Update*Please use this time to update the DMNA Board and audience on any news from partner downtown organizations or committee/task forces on which you represent (or are relevant to) the DMNA.*  |
| 7:35 pm | Adjourn to Closed Personnel Meeting (Board Members Only) |