



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**  
Monday, March 16<sup>th</sup>, 2015 at 5:45 p.m.

Mill City Museum ADM Room

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.*

5:45 pm	Call to order and introductions
5:50 pm	Consideration of agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none"> <li>▪ Consideration of February 16th, 2014 Board meeting minutes</li> <li>▪ Consideration of February Neighborhood Coordinator / Finance Coordinator Staff Report</li> <li>▪ Consideration of February Outreach &amp; Engagement Coordinator Staff Report</li> </ul>
6:00 pm	Financial Update <ul style="list-style-type: none"> <li>▪ Consideration of February 2015 Financials</li> </ul>
6:05 pm	Guest Presentations / Speakers (Please see agenda addendum for more information) <ul style="list-style-type: none"> <li>▪ <i>Council Member Frey</i> – 3<sup>rd</sup> Ward Update</li> <li>▪ <i>Hennepin Cultural District Branding Campaign</i> - Presentation by Tom Hoch, President and CEO of the Hennepin Theatre Trust and incoming Chair of the Minneapolis Downtown Council (20 minutes)</li> <li>▪ Open Streets MPLS – Presentation of Downtown event and request for letter of support/sponsorship (5 minutes)</li> </ul>
6:35 pm	Community Development Update (Please see agenda addendum for more information) <ul style="list-style-type: none"> <li>▪ <i>Hotel Ivy</i> – Jester Concepts seeks Board support for a proposed remodel of the restaurant at Hotel Ivy. The project requires HPC review. (5 minutes)</li> <li>▪ <i>Village Green's Proposed Development at 10<sup>th</sup> and Marquette</i> – Introduction to neighborhood (10 minutes)</li> <li>▪ <i>Thresher Square</i> – Project update (5 minutes)</li> </ul>
6:55 pm	Old business / new business / other business <ul style="list-style-type: none"> <li>▪ Update on outreach and collaboration with other downtown organizations</li> </ul>
7:00 pm	Strategic Thinking / Planning Discussion <i>Future Meeting Topics - Board or Community Forum</i> (Please see agenda addendum for more information) <ul style="list-style-type: none"> <li>▪ Neighborhood and Community Engagement Commission - Introduction by Kenya McKnight, 5th District NCEC Commissioner</li> <li>▪ Minneapolis Civil Rights Department - Introduction by Toni Newborn, Assistant Director</li> <li>▪ Presentation by Zan Associates regarding the <i>Nicollet – Central Streetcar Alternatives Analysis</i></li> <li>▪ Introduction of Minneapolis Police Department First Precinct Inspector Mike Kjos</li> <li>▪ <i>Hoodstarter.com</i> presentation by Justin Ley</li> <li>▪ St. Stephen's Human Services request for funding to support Independence for Single Adult Women Pilot Project</li> </ul>
7:05 pm	Featured Small Business <ul style="list-style-type: none"> <li>▪ <i>1010 Wine &amp; Spirits</i> – Introduction and Welcome to Neighborhood</li> </ul>
7:10 pm	<ul style="list-style-type: none"> <li>▪ Adjournment to Neighborhood Update on <i>CenterPoint Energy</i> – Presentation regarding replacement of the Belt Line natural gas line and expected impact of construction. Construction will affect 1<sup>st</sup> St. S, 2<sup>nd</sup> St. S as well as limited segments of Hennepin and 2<sup>nd</sup> Ave S.</li> </ul>

The next DMNA Board Meeting is scheduled for Monday, April 20th, 2015, at 5:45 p.m. Location TBD.