



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, May 18th, 2015 at 5:45 p.m.
Mill City Museum ADM Room
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 Updated 5.15.2015

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">▪ Consideration of April 20th, 2014 Board meeting minutes▪ Consideration of April Neighborhood Coordinator / Finance Coordinator Staff Report▪ Consideration of April Outreach & Engagement Coordinator Staff Report
6:00 pm	Financial Update
6:05 pm	Community Development <ul style="list-style-type: none">▪ Ward update from Council Member Frey (10 minutes)▪ Webster School sponsorship request update by Ginger Kranz (10 minutes)▪ Appoint elector and alternate to represent the DMNA at the Neighborhood and Community Engagement Commission election of new commissioners on June 11th (10 minutes)▪ First look at 2015 Northern Spark (15 minutes)▪ Presentation and discussion of proposal to divide the DMNA into two independent Downtown West and Downtown East neighborhood boards (30 minutes)▪ Discussion of neighborhood boundaries (15 minutes)
7:35 pm	Land Use (Please see agenda addendum for more information) <ul style="list-style-type: none">▪ Presentation of proposed development at 800 Washington Ave by Sherman Associates (30 minutes)
8:05 pm	Committee/Task Force Update <ul style="list-style-type: none">▪ Land Use Advisory Committee (5 minutes)▪ Livability Committee (5 minutes)
8:15 pm	Update on outreach and collaboration with other downtown organizations <ul style="list-style-type: none">▪ Update from the Downtown Council Transportation Committee (5 minutes)▪ Update from the Downtown Realm Public Framework (CPED) and Downtown Service Area (MBPR) Steering Committee (5 minutes)
8:25 pm	Adjournment

The next DMNA Board Meeting is scheduled for Monday, June 15th, 2015, at 5:45 p.m. (Location TBD)